

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 10, 1987

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Sue Betz, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Bob Stacey. Absent: Louie Ceriani.

APPROVAL OF MINUTES:

Moved by Waggoner, supported by Stacey, to approve the minutes of the February 23, 1987, regular meeting as presented. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF BILLS/PAYROLL COSTS:

Moved by Waggoner, supported by Liddiard, to approve bills and payroll costs in the amount of \$34,468.55. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Bishop. Nays: none.

CORRESPONDENCE:

The Michigan Citizen Lobby will conduct its annual membership drive in the Village March 1st through May 1st.

A notice regarding the conduction of a mid-decade census was received from the MI Department of State Bureau of Elections.

A copy of Blanchard's Report to Rebuild Michigan is available in the office.

VILLAGE MANAGER'S REPORT:

Moved by Betz, supported by Stacey, to adopt the Fy 1986/87 Budget amendments as presented and recommended by the Village Manager (copy attached). Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Bishop. Nays: none.

Council directed Mr. Willoughby to write a letter to Clear Cablevision regarding their service to the area recently annexed to the Village.

A public hearing has been set for April 6th at 7:15 p.m. at the Wylie Media Center regarding the establishment of the Dexter Development Finance Authority.

A public hearing has been set for April 6th at 7:30 p.m. at the Wylie Media Center regarding the Village preparation of a grant application.

A joint meeting of the Village Council and the Village Planning Commission will follow.

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Liddiard, to table the text approval of the proposed Winter Parking Restrictions.

Moved by Waggoner, supported by Liddiard, to adopt the Resolution of Intent to Create and provide for the Dexter Development Finance Authority (copy attached). Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Bishop. Nays: none.

OLD BUSINESS:

A Michigan Week - Michigan Sesquicentennial Workshop will be held in Lansing March 24, 1987.

Dexter will host Hudson, MI, on May 18th and will visit Hudson on May 20th.

NEW BUSINESS:

Mr. Chris White, of the Ann Arbor Transportation Authority, and the Dexter Jaycees made a presentation to Council requesting its reconsideration of the AATA extension of bus service to the Village. The request was granted.

Moved by Ritchie, supported by Stacey, to fly the Red Cross flag in the Village for the month of March in recognition of Red Cross Week and again on April 27 and September 28, 1987, in recognition of the Community Blood Bank. Ayes: Betz, Waggoner, Liddird, Ritchie, Stacey, Bishop. Nays: none.

PRESIDENT'S REPORT:

FY 1987/88 Budget will be included on the March 23, 1987 meeting agenda.

President Bishop will meet Friday, March 13, 1987, with representatives from the Michigan Department of Commerce regarding grant funding.

Moved by Ritchie, supported by Liddiard, to adjourn the meeting at 9:40 p.m. Ayes: Betz, Waggoner, Liddiard, Ritchie, Stacey, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

VILLAGE OF DEXTER
RESOLUTION OF INTENT TO CREATE
AND PROVIDE FOR THE DEXTER DEVELOPMENT
FINANCE AUTHORITY

WHEREAS, Act No. 281, Public Acts of 1986, which became effective February 1, 1987, enables Villages to establish a Development Finance Authority to encourage local development of eligible property, and

WHEREAS, the Village of Dexter desires to prevent conditions of unemployment and promote economic growth through development of a certified industrial park, an eligible property, and

WHEREAS, using the Tax Increment Provisions of Act No. 281, Public Acts of 1986, would enhance the financing opportunities available for development of the industrial park,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Village of Dexter declares its intent to create and provide for the operation of "the Dexter Development Finance Authority", and

BE IT FURTHER RESOLVED that a Public Hearing shall be conducted beginning at 7:30 p.m. in the Media Center of Wylie Middle School on Monday, April 6, 1987, on the adoption of a proposed resolution creating the Authority, and

BE IT FURTHER RESOLVED that notice of the Public Hearing shall be published in the March 16 and March 17, 1987 issues of the Ann Arbor News and the March 18, 1987 issue of the Dexter Leader.

Motion to adopt this Resolution of Intent made by Councilperson Waggoner and supported by Councilperson Liddiard.

VOTING:

COUNCIL

S. BETZ

L. CERIANI

H. LIDDIARD

J. RITCHIE

R. STACEY

B. WAGGONER

PRESIDENT

P. BISHOP

TOTALS

	YEA	NAY	ABSENT
S. BETZ	X		
L. CERIANI			X
H. LIDDIARD	X		
J. RITCHIE	X		
R. STACEY	X		
B. WAGGONER	X		
P. BISHOP	X		
TOTALS	6	—	1

Resolution adopted by the Council of the Village of Dexter at a Regular Meeting held March 10, 1987

Donna L. Fisher

DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution adopted by Council on March 10, 1987.

DATE: 3-10-87

Donna L. Fisher

, CLERK

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MARCH 10, 1987

PAYROLL COSTS (PAGE 2)	\$ 15,879.73
BILLS DUE (PAGE 3)	18,554.60
PETTY CASH (PAGE 4)	<u>34.22</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 34,468.55</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MARCH 10, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - FEBRUARY 21, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						461.88	37.45
Patrick A. McKillen		178.73		219.97	151.23		
Keith L. Kitchen		86.85		164.06	135.10		
Daniel L. Schlaff		132.73		122.52	153.15		
Larry C. Sebring						286.84	191.22
Brett A. Wiseley						435.43	
Janet C. Karvel		124.81-R					
		124.81-G					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		462.34	24.33				
Paul S. Bishop - President		1,150.00					
Sue Betz - Trustee		600.00					
Hannah Hardy Liddiard - Trustee		575.00					
Bob Stacey - Trustee		600.00					
Louie Ceriani - Trustee		600.00					
Frank Lee - Trustee		25.00					
Jack Ritchie - Trustee		525.00					
Bruce Waggoner - Trustee		550.00					
TOTAL PLANNING COMM. PAYROLL 86/87		740.00					
<u>PAYROLL COSTS - FEBRUARY 28, 1987</u>							
Thomas C. Desmet						604.18	106.62
Edward A. Lobdell						474.37	24.96
Patrick A. McKillen		206.22		123.73	96.24		177.64
Keith L. Kitchen		164.06		28.95	106.16		103.50
Daniel L. Schlaff		194.00		20.42	102.10		109.04
Larry C. Sebring						119.51	358.55
Brett A. Wiseley						435.43	
Janet C. Karvel		124.81-G					
		124.81-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		462.35	24.33				
TOTAL PAYROLL COSTS		8,511.18	200.58	831.57	895.90	3,929.98	1,510.52

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE MARCH 10, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
A&L Parts, Inc.	VARIOUS	115.32					
AT&T INFO - 426-8303	172-853	87.77					
" " - 426-8530	441-853	26.73					
" " - 426-4572	548-853					93.54	
Cannon Chemicals	548-740					120.00	
Carperter Hardware/Lumber, Ind	VARIOUS	22.93					
Curtin Matheson Scientific, Inc.	548-743					77.70	
DETROIT EDISON:							
3620 Cent(3 mos)&Wa tower	556-920						6,183.85
8360 Huron/3676 Cent.	548-920					3,921.70	
8140/8050/8014/7982 Main	VARIOUS	283.38	116.74				
Dexter Card & Office Supply	VARIOUS	115.98				69.44	
Hackney Ace Hardware	VARIOUS	26.54				14.69	29.22
Johnson, Johnson & Roy	400-825	664.00					
Jones Chemicals, Inc.	548-742					280.00	
LaVonne's	265-825	100.00					
Len's Rubbish	528-816	5,283.50					
MI Bell - 426-8530	441-853	44.96					
" " - 426-8303	172-853	76.82					
" " - 426-4572	548-853					103.56	
Mundus & Mundus, Inc.	253-910	160.00					
Parts Peddler Auto Supply	548-740					25.70	
Seton Name Plate Corp	441-740	23.38					
Sweepster	441-751	19.80					
Varsity Ford, Inc.	441-939	101.95					
Williams Sewer Service, INC.	548-825					361.00	
Willoughby, Carl/expense	253-956	4.40					
TOTAL BILLS DUE		7,157.46	116.74			5,067.33	6,213.07

VILLAGE OF DEXTER

PETTY CASH

MARCH 10, 1987

COUNCIL

Microphone adaptor	101-101-956	\$ 2.59
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ADMINISTRATIVE

Coffee, postage due, ets.	101-172-727	20.65
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SEWER DEPT.

Supplies	590-548-727	8.24
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WATER DEPT.

Postage (water samples)	591-556-727	<u>2.74</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS

\$ 34.22

FY 1986/87 BUDGET AMENDMENTS

Prepared By	Initials	Date
Approved By		

LOCAL STREET

4804 (84804) - Buff
8804 (88804) - Green

		1 ADOPTED BUDGET AMOUNTS	2 PROJECTED FY TOTAL	3 RECOMMENDED AMENDMENT +/-	4 AMENDED BUDGET AMOUNT	
1	203	TOTAL REVENUE FIGURES				1
2		NOT BEING AMENDED				2
3						
4		51325-	50625-		51325-	
5		REVENUE TOTALS				5
6		51325-	50625-		51325-	
7						
8						
9						
10						
11	203	TOTAL EXPENDITURES NOT				11
12		BEING AMENDED				12
13	203423	19900-	20151-	+ 251	20151-	
14	203478	9360-	6300-	- 251	9109-	
15						
16		51195-	47876-	- 0-	51195-	
17		EXPENDITURE TOTALS				17
18		51195-	47876-	- 0-	51195-	
19						
20		PROJECTED ENDING FUND BALANCE				20
21		130-	2729		130-	
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
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35						
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38						
39						
40						

4804 (84804) - Bull
8804 (88804) - Green

FY 1986/87 BUDGET AMENDMENTS

Prepared By	Initials	Date
Approved By		

GENERAL FUND

Adopted	Budget	FY Total	Recommened	Amended	Amount
101 000	21500	62141	621500		
2	NOT BEING AMENDED				
3	101 000 OTHER SOURCES	37400	34723	7323	34723
4	REVENUE TOTALS	478900	452247	7323	656223
1	TOTAL REVENUE FIGURES				
2	NOT BEING AMENDED	62141	621500		
3	VILLAGE BOUNDING ? GROUNDS	5425	12257	6832	12257
4	GRANT EXPENDITURES	15000	15000	15000	15000
101	TOTAL EXPENDITURE FIGURES	619885	619885	619885	
12	VIT BEING AMENDED	619885			
13	VILLAGE BOUNDING ? GROUNDS	5425	12257	6832	12257
14	GRANT EXPENDITURES	15000	15000	15000	15000
16	EXPENDITURE TOTALS	635310	647142	21832	647142
20	PROJECTED ENDING FUND BALANCE	22590	9222		9081

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 23, 1987

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Bob Stacey, Susan Betz, Hannah Liddiard, Bruce Waggoner, Jack Ritchie, Louie Ceriani.

Moved by Ritchie, supported by Betz, to approve the minutes of the March 10, 1987, regular meeting as corrected. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Helga Haller addressed Council making a presentation for the Washtenaw Council for the Arts.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Pat McKillen, representing the Ann Arbor Eagles Softball Team, spoke informing Council of their plans for a chicken barbeque at 7444 Ann Arbor Street, Sunday, May 17th from 11:00 a.m. to 6:00 p.m.

BILLS AND PAYROLL COSTS:

Moved by Ceriani, supported by Liddiard, to approve bills and payroll costs in the amount of \$71,436.99. Ayes: Stacey, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Abstain: Betz.

SHERIFF'S REPORT:

Sgt. Rider presented the February report.

VILLAGE MANAGER'S REPORT:

Moved by Stacey, supported by Liddiard, to approve a salary increase for Tom Desmet as recommended by the Village Manager. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Betz, to authorize the Village President and Village Clerk to sign a contract for AATA bus service for Dexter.

Council directed the Village President to write a letter to Clear Cablevision regarding service to the most recently annexed areas of the Village.

On April 14, the Planning Commission will hold a public hearing regarding a request for a variance for Mr. Lekander at the corner of Baker Road and Hudson Street. Another hearing will be held regarding a request for zoning change by the Home Development Corporation of America.

OLD BUSINESS:

Moved by Betz, supported by Liddiard, to remove the subject of Officer's Compensation from the table. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to approve the Officers Compensation Ordinance as written. Ayes: Stacey, Betz, Liddiard, Waggoner, Ceriani, Bishop. Nays: Ritchie.

Moved by Stacey, supported by Liddiard, to remove the subject of Winter Parking Restrictions from the table. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to table the subject of Winter Parking Restrictions. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Zoning Inspector Dhue will be directed to investigate a complaint on Huron Street.

Trustee Ceriani, Chair of the Sister City Committee, announced the following people have agreed to serve on the committee. Donna Fisher, Dick Dettling, Elsie Sly, Dave Messner, Hannah Liddiard, Dick Lundy. The first meeting will be held March 27, 1987.

NEW BUSINESS:

Moved by Betz, supported by Ceriani, to table the subject of Protective Covenants for the Industrial Park. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to permit the flying of the Lion's Flag for White Cane Week from April 24 to May 3rd except for April 27th, and to approve the Sale of White Canes in the downtown area April 24 and 25, 1987. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

PRESIDENT'S REPORT:

The first purchase of land and grants are pending.

Moved by Stacey, supported by Liddiard, to adjourn the meeting at 10:30 p.m. Ayes: Stacey, Betz, Liddiard, Waggoner, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL .

SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 23, 1987

PAYROLL COSTS (PAGE 2)	\$ 11,140.52
BILLS DUE (PAGE 3)	<u>60,296.47</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 71,436.99</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MARCH 23, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - MARCH 7, 1987</u>							
Thomas C. Desmet						675.26	35.54
Edward A. Lobdell						574.23	24.96
Patrick A. McKillen		219.97		164.97	151.22		13.75
Keith L. Kitchen		125.46		135.11	106.15		19.30
Daniel L. Schlaff		142.94		142.94	112.31		10.21
Larry C. Sebring						95.61	382.45
Brett A. Wiseley						435.43	
Janet C. Karvel		205.46-G					
		102.73-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	102.73
Sherry L. Burns		438.01	48.66				75.96
<u>Annual Election Officials</u>							
Lelah Dettling - Chair		79.50					
Betty Gregory - Chair		79.50					
Sue Betz		69.00					
Betty Steinaway		69.00					
Patti Lee		69.00					
Estelle Steinaway		34.50					
Martha Klumpp		34.50					
<u>PAYROLL COSTS - MARCH 14, 1987</u>							
Thomas C. Desmet						675.26	35.54
Edward A. Lobdell						461.88	37.45
Patrick A. McKillen		313.48		114.95	209.54		27.49
Keith L. Kitchen		212.32		38.60	115.81		19.30
Daniel L. Schlaff		224.63		40.84	156.82		20.42
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	128.41
Sherry L. Burns		450.18	36.50				75.96
<u>TOTAL PAYROLL COSTS</u>		<u>3,886.66</u>	<u>237.08</u>	<u>789.33</u>	<u>1,003.77</u>	<u>3,927.37</u>	<u>1,296.31</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MARCH 23, 1987

AYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ann Arbor, City of	VARIOUS			126.29	126.29		
Ann Arbor Implement Co.	441-937	3.87					
Ann Arbor News	101-727	56.00					
AT&T Info System 426-8530	441-853	26.73					
" " " 426-8303	172-853	87.77					
" " " 426-4572	548-853					93.54	
Arbor Springs Water Co.	VARIOUS	26.00				16.25	
Banner Linen Service	172-956	33.65					
Canton Analytical Lab, Inc.	548-743					156.00	
Detroit Edison/st. lighting	448-920	1,851.37					
Dexter Area Fire Dept.	336-806	6,189.75					
Dexter Leader	VARIOUS	159.90					
Doubleday Bros. & Co.	191-727	293.02					
Huron Farm Supply	441-937	6.83					
Killins Concrete Co.	556-937						75.00
LaVonne's / Jan.services	172-956	125.00					
Marathon Petro Co.	VARIOUS	171.15				8.06	
MichCON 8140 & 8050 Main	VARIOUS	777.14	441.63				
" 8360 Huron	548-920					1,663.98	
Orchard, Hiltz & McCliment	VARIOUS	4,250.00		195.00			
Pitney Bowes	172-937	21.11					
Quality Copy Center	172-727	50.50					
Scio Electric Service	265-935	83.79					
Self-Ins. Risk Service/reimb.		210.00					
SEMCOG	548-740					51.00	
Stringer, Thomas L., P.C.	101-803	465.00					
Technology Partners/repairs	172-937	694.00					
Thimpson Publishing Group	172-815	153.50					
Tidy Tom's Inc.	548-740					28.95	
W.C. D.P.W./debt serv pay	VARIOUS					41,539.00	
Willoughby, Carl/mileage	172-861	26.40					
Wolverine Truck Plaza	441-939	13.00					
TOTAL BILLS DUE		15,775.48	441.63	321.29	126.29	43,556.78	75.00

VILLAGE OF DEXTER
PUBLIC HEARING
APRIL 6, 1987
GRANT APPLICATION

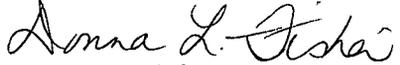
The hearing opened at 7:15 p.m.

Village Manager Willoughby explained the process involved in making the application.

There were no others present who wished to speak.

The hearing closed at 7:37 p.m.

Respectfully submitted,



Donna L. Fisher,
Acting Secretary

PUBLIC HEARING
DEXTER DEVELOPMENTAL FINANCE AUTHORITY

The hearing opened at 7:38 p.m.

Village Manager Willoughby made a presentation on the establishment and function of a Developmental Finance Authority.

There were no others present who wished to speak.

The hearing closed at 8:40 p.m.

Respectfully submitted,



Donna L. Fisher,
Acting Secretary

DEXTER VILLAGE COUNCIL
AND
DEXTER VILLAGE PLANNING COMMISSION
JOINT MEETING
APRIL 6, 1987

Council members present: Paul Bishop, Susan Betz, Bob Stacey, Bruce Waggoner, Hannah Liddiard.

Planning Commission members present: Tim Tietsema, Floyd Jordan, Doris Waggoner, Phil Arbour, Norm Bell, Fred Model.

The meeting was called to order by President Bishop at 7:55 p.m.

Subjects discussed:

Update on Industrial Park financing and development.

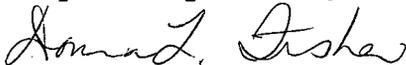
Protective Covenants for the Industrial Park.

Assessment of current land use

Land use Plan update.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 13, 1987

The meeting was called to order at 8:00 p.m. by President Bishop. Trustees present: Sue Betz, Hannah Liddiard, Bruce Waggoner, Bob Stacey, Jack Ritchie, Louie Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the March 23, 1987, regular meeting. Ayes: Betz, Liddiard, Waggoner, Stacey, Ritchie, Ceriani, Bishop.

Nays: none.

Moved by Stacey, supported by Liddiard, to approve the agenda as presented. Ayes: Betz, Liddiard, Waggoner, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Stacey, supported by Ritchie, to approve bills and payroll costs in the amount of \$35,091.50. Ayes: Betz, Liddiard, Waggoner, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council received a letter from Dexter Community Schools regarding the financing of the school crossing guards.

Council received a letter from a Dexter High School Student urging Council to support A.A.T.A. bus service in Dexter.

SHERIFF'S REPORT:

Sgt. Rider presented the March Sheriff's report. Council directed the Clerk to write a letter of regret regarding Sgt. Rider's leaving his position in the Village due to his recent promotion to the Traffic Control Division of the Sheriff's Department.

VILLAGE MANAGER'S REPORT:

Month end financial reports were included in the meeting packets.

Catch basin repair is underway.

OLD BUSINESS:

The increase in the Sheriff's contract for 1987 will be 7%.

A.A.T.A. bus service between Dexter and Ann Arbor and Chelsea will begin May 4th.

NEW BUSINESS:

None.

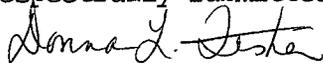
PRESIDENT'S REPORT:

Moved by Waggoner, supported by Betz, to approve the President's appointment of Louie Ceriani as Mayor Protem. Ayes: Betz, Liddiard, Waggoner, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Jean Fucella has been hired to complete grant work for the Village.

Moved by Stacey, supported by Betz, to adjourn the meeting at 9:p.m. Ayes: Betz, Liddiard, Waggoner, Stacey, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
APRIL 13, 1987

PAYROLL COSTS (PAGE 2)	\$ 16,785.02
BILLS DUE (PAGE 3)	18,265.59
PETTY CASH (PAGE 5)	<u>40.89</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 35,091.50</u>

BILLS DUE

DATE APRIL 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - MARCH 21, 1987</u>							
Thomas C. Desmet						710.80	
Edward A. Lobdell						436.92	62.41
Patrick A. McKillen		89.36		199.34	268.09		
Keith L. Kitchen		48.25		135.11	202.66		
Daniel L. Schlaff		51.05		142.94	214.42		
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						435.43	
Janet C. Karvel		205.46-G					
		102.73-R					
Janet C. Karvel - V.T.		513.67					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		438.01	48.66				
Donna L. Fisher - Clerk 3/87		150.84					
Rita A. Fischer - Treasurer 3/87		125.84					
Raymond Dhue - zoning Inspector 3/87		125.84					
<u>PAYROLL COSTS - MARCH 28, 1987</u>							
Thomas C. Desmet + Retro pay						719.12	
Edward A. Lobdell						474.36	24.96
Patrick A. McKillen		309.34		151.23	13.75		75.61
Keith L. Kitchen		183.36		115.81	9.65		77.20
Daniel L. Schlaff		194.00		122.52	10.21		81.68
Larry C. Sebring						239.03	239.03
Brett A. Wiseley						435.00	
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		438.01	48.66				
<u>PAYROLL COSTS - APRIL 4, 1987</u>							
Thomas C. Desmet						677.89	35.67
Edward A. Lobdell						497.95	
Patrick A. McKillen		206.22		269.50	197.44		
Keith L. Kitchen		72.38		149.58	164.06		
Daniel L. Schlaff		107.20		172.13	174.80		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		413.68	73.00				
TOTAL PAYROLL COSTS		5,428.37	398.20	1,686.04	1,482.96	6,031.79	1,757.66

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	33.45					
Ace Welding & Fabrication	VARIOUS			85.00		176.00	
Advance Transportation Co.	548-937					43.35	
Ann Arbor News	101-727	21.80					
Ann Arbor Welding Supply Co.	441-740	10.00					
Arbor Springs Water Co.	VARIOUS	21.75				16.25	
Banner Linen Service	172-956	26.60					
Boullion Sales Inc.	441-937	50.05					
Business Resources, Inc.	172-727	199.17					
Carlton Oil Co.	441-751	198.00					
Carpenter Hardware & lumtber	VARIOUS	39.76		9.13			
Corrosion Engineering/Supply	548-937					85.25	
Culligan Soft Water Service	548-743					79.20	
D & C Plumbing/Heating Supply	556-937						68.98
Detroit Edison-							
8140, 8014 & 7982 Main St.	VARIOUS	197.19	100.65				
3620 Central/ Wa Tower	556-920						1,480.32
8360 Huron & 3676 Central	548-920					4,042.58	
Dexter Card & Office Supply	VARIOUS	42.65				17.68	36.00
Dexter, Village of	VARIOUS	27.77	18.52			8.10	
ETNA Supply Co.	548-937					188.50	
Hackney Ace Hardware	VARIOUS	67.87		1.99		61.56	25.75
Killin Concrete Co.	VARIOUS	8.82		12.58	12.58		
LaVonne's	172-956	100.00					
Len's Rubbish Removal (contract)	528-816	5,283.50					
" " - extra dump fees	528-816	599.00					
Madison Electric Co.	265-935	53.48					
Marathon Petro Co.	VARIOUS	147.73				6.95	
MI Bell - 426-8530	441-853	143.84					
" " - 426-4572	548-853					105.57	
" " - 426-8303	172-853	108.47					
MichCon - 8360 Huron	548-920					1,237.18	
" " - 8140 & 8050 Main	VARIOUS	585.39	334.28				
Micro Arizala Systems telephone	172-727	450.00					
" " - Utility Prog update		175.00					
Mill Creek Center	441-937	6.00					
Municipal Supply Co.	556-937						98.40
Noggle Electric Motor Service	548-977					147.12	
Parts Associates, Inc.	441-740	57.44					
Parts Peddler Auto Supply	VARIOUS	10.61					3.43
Printing Systems - W2s/1099s	172-727	50.32					

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE APRIL 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Robertson Bros. Service Company	548-742					18.00	
Stringer, Thomas L., P.C.	101-803	360.00					
Sweepster	VARIOUS			34.60	34.60		
W.C. Clerk/Register of Deeds	191-806	102.06					
Wear-Guard	548-745					142.67	
Williams Sewer Service, Inc.	548-826					420.00	
Willoughby, Carl F./exp&mileage	172-861	35.10					
TOTAL BILLS DUE		<u>9,112.82</u>	453.45	143.30	47.18	6,795.96	<u>1,712.88</u>

VILLAGE OF DEXTER

PETTY CASH

APRIL 13, 1987

ADMINISTRATIVE

Coffee, supplies	101-172-727	\$	18.78
Mileage, parking	101-172-861		16.12

SEWER

Miscellaneous	590-548-956		1.50
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WATER

Postage (water samples)	591-556-727		<u>4.49</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		\$	<u><u>40.89</u></u>
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DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 27, 1987

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Bob Stacey, Bruce Waggoner, Sue Betz, Jack Ritchie, Louie Ceriani.

Moved by Betz, supported by Ceriani, to approve the minutes of the April 13, 1987, regular meeting. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Carl Willoughby, addressed Council with a proposal for the erection of a sign board on Dexter-Ann Arbor Road by the Dexter Kiwanis Club.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Stacey, to approve the agenda as amended. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none

NON-ARRANGED CITIZEN PARTICIPATION:

Lt. C. Swensen introduced Sgt. Joseph Swope who will replace Sgt. H. Rider at the Dexter-Substation due to Sgt. Rider's recent promotion.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Liddiard, to approve bills and payroll costs in the amount of \$22,935.07. Ayes: Liddiard, Stacey, Waggoner, Ritchie, Ceriani, Bishop. Nays: Betz.

COMMUNICATIONS:

The Michigan Municipal League will sponsor a risk management seminar on May 14, 1987. Reservations are due by May 8, 1987.

PLANNING COMMISSION REPORT:

Moved by Stacey, supported by Ceriani, to waive any site plan requirements not required by the zoning inspector for the building alterations for Hackney Hardware. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

The Planning Commission has scheduled a special meeting with Barry Murray of Johnson, Johnson and Roy for discussion of the Master Land Use Plan for May 4, 1987.

VILLAGE MANAGER'S REPORT:

The Health Dept. permit for water system changes has been received.

Moved by Betz, supported by Liddiard, to set a public hearing regarding establishment of the Dexter Development Financial Authority for May 26, 1987 at 7:45 p.m. in the Wylie Media Center. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to approve the expenditure of money from Industrial Park Fund for soil borings. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Stacey, to move the May 25th regular Council meeting to Tuesday May 26th due to the Memorial Day holiday. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

Moved by Betz, supported by Liddiard, to table the subject of Industrial Park Protective Covenants. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to appoint the True Spirit musical group as official good will ambassadors for the Village on their June 1987 trip to Ofterdingen, Germany. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

Moved by Waggoner, supported by Stacey, to approve the erection of a sign board on Dexter-Ann Arbor Road by the Dexter Kiwanis Club. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Betz, to approve the American Legion Post #557 requests for permission for their Poppy Sales in the downtown area May 15 & 16th and for their Memorial Day Parade on May 25th. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Waggoner, to table the subject of Village Manager compensation. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to adjourn the meeting at 10:10 p.m. Ayes: Liddiard, Stacey, Waggoner, Betz, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted.



Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
APRIL 27, 1987

PAYROLL COSTS (PAGE 2)	\$ 12,636.77
BILLS DUE (PAGE 3)	<u>10,298.30</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 22,935.07</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE APRIL 27, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - APRIL 11, 1987</u>							
Thomas C. Desmet						677.89	35.67
Edward A. Lobdell						447.33	49.70
Patrick A. McKillen		137.48		281.59	223.29		
Keith L. Kitchen		57.90		195.91	176.61		
Daniel L. Schlaff		61.26		206.66	186.24		
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		462.34	24.33				
Gene Bedwell - extra help		150.00					
Donna L. Fisher - Clerk 4/87		150.84					
Rita A. Fischer - Treasurer		125.84					
Ray Dhue - Zoning Inspector		125.84					
<u>PAYROLL COSTS - APRIL 18, 1987</u>							
Thomas C. Desmet						677.88	35.67
Edward A. Lobdell						447.33	49.70
Patrick A. McKillen		412.45		96.24	41.24		
Patrick A. McKillen - V.T.		549.94					
Keith L. Kitchen		231.61		96.51	57.90		
Daniel L. Schlaff		204.21		122.52	81.68		
Larry C. Sebring						239.03	239.03
Brett A. Wiseley						435.43	
Janet C. Karvel		166.93-G					
		115.57-R					
Carl F. Willoughby		379.82	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		450.17	36.50				
Jean Fucella - extra help		895.00					
<u>TOTAL PAYROLL COSTS</u>		<u>5,313.85</u>	<u>212.75</u>	<u>1,151.35</u>	<u>918.88</u>	<u>3,947.43</u>	<u>1,092.51</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE APRIL 27, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Astro Oil Corp.	VARIOUS	180.00		470.00	330.00		
AT&T 426-8530	441-853	26.73					
" 426-8303	172-853	87.77					
" 426-4572	548-853					93.54	
Braun Company, Inc. C.F.	441-958	175.00					
Captain Clean	548-826					140.00	
Curtin Matheson Scientific, Inc.	548-743					538.21	
Detroit Edison st. lighting	448-920	1,851.37					
Dexter Leader	VARIOUS	215.45					
Dexter, Village of	VARIOUS	20.97	13.98			7.92	
Graphic Controls Corp.	548-740					85.14	
Huron Farm Supply	441-939	27.32					
Jones Chemicals, Inc.	556-742						340.00
Kerr Machinery Corp.	548-960					729.89	
Maint. Engineering, Ltd.	VARIOUS	170.85		84.95			
MI Bell - 426-8530	441-853	48.19					
" " - 426-8303	172-853	87.88					
MI Dept. Comm/workshop (2 res)		50.00					
Orchard, Hiltz & McCliment, Inc	000-202	4,475.00					
Williams Sewer Service, Inc.	548-826					49.50	
Willoughby, Carl (expense/mile	172-861	25.96					
TOTAL BILLS DUE		7,415.17	13.98	554.95	330.00	1,644.20	340.00

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 11, 1987

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Bob Stacey, Sue Betz, Bruce Waggoner, Louie Ceriani. Trustee Jack Ritchie entered the meeting at 8:30 p.m.

Moved by Ceriani, supported by Waggoner, to approve the minutes of the April 27, 1987, regular meeting as corrected. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mrs. Anita Doll of 7722 Third Street addressed Council regarding the excessive water usage metered at her address in her absence. Moved by Stacey, supported by Waggoner, to refund the difference between the minimum bill and the amount billed in error for Spring 1987.

Dr. Hansen, representing Dexter Schools, gave a presentation explaining the school's Penta Plan.

APPROVAL OF AGENDA:

Moved by Betz, supported by Liddiard, to approve the agenda as amended. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Stacey, supported by Ceriani, to approve bills and payroll costs in the amount of \$28,020.00. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Dexter Daze Committee will meet at 7:30 p.m. Wednesday, May 3 in the meeting room of First of America Bank.

Council received a letter of inquiry from Dexter 6th grade student, Shannon Brines regarding a Michigan Sesquicentennial tree planting project.

SHERIFF'S REPORT:

Sgt. Swope presented the April 1987 Sheriff's report.

VILLAGE MANAGER'S REPORT:

Council directed the Village Manager to enforce the prerequisite bundleing, tying and cutting into 4 foot lengths branches for Village brush removal.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Stacey, to adopt the resolution to extend the Village Tax collection period to February 29, 1988. (copy attached.) Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays: none.

Moved by Ritchie, supported by Betz, to refer the proposed zoning amendments to the Planning Commission. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays: none.

MAY 11, 1987

PAGE 2

OLD BUSINESS:

Moved by Ritchie, supported by Stacey, to rezone .93 acres, a part of 7997 Grand, from R2 to AR1. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays;none.

Moved by Ritchie, supported by Stacey, to grant a special use permit for expansion of the cemetary to the Forest Lawn Cemetary of Dexter, Inc for a .93 acre parcel of land at 7997 Grand Street. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays: none.

The Industrial Park Protective Covenants will be on the agenda for the June 8, 1987 regular meeting.

NEW BUSINESS:

Moved by Ritchie, supported by Ceriani, to pay the zoning inspector \$250.00 and to review the pay schedule for 1988. Ayes: Ceriani, Liddiard, Ritchie, Bishop. Nays: Stacey, Betz, Waggoner.

Moved by Stacey, supported by Betz, to table the review of the schedule of zoning fees in the Village. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to adjourn the meeting at 9:55 p.m. Ayes: Liddiard, Stacey, Betz, Waggoner, Ceriani, Ritchie, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MAY 11, 1987

PAYROLL COSTS (PAGE 2)	\$ 11,337.91
BILLS DUE (PAGE 3)	<u>16,682.29</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 28,020.20</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE MAY 11, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
A&L Parts, Inc.	VARIOUS	56.80					
Ann Arbor News	400-956	14.15					
Arbor Springs Water Co.	VARIOUS	36.25				20.50	
Banner Linen Service	172-956	33.25					
BPM Chemical Sales/ferric chlor	548-742					2,359.80	
Carpenter Hardware/Lumber	VARIOUS	7.45		7.45		130.80	
Chelsea Lumber Co.	265-935	229.57					
Curtin Matheson Scientific, Inc	548-743					87.90	
Detroit Edison -							
8050,8014,7982,8140 MAIN	VARIOUS	420.63	153.23				
3620 Central/WA tower	556-920						1,752.17
8360 Huron/3676 Central	548-920					3,828.36	
Dexter Card & Office Supply	VARIOUS	18.44					
Hackney Ace Hardware	VARIOUS	59.36				54.31	3.68
LaVonne's	265-935	100.00					
Len's Rubbish Removal	528-816	5,283.50					
Liddiard, Hannah/mileage	101-884	26.40					
Mayer Schairer Co/min books	101-727	70.20					
MI Bell - 426-4572	548-853					102.96	
MichCON - 8360 Huron	548-920					727.01	
" " - 8140 Main	VARIOUS	273.58	182.38				
Parts Peddler Auto Supply	441-740	21.00					
Pitney Bowes-postage meter mnt.	172-937	113.00					
Sharrar, Geraldine/reimb.sewer	548-826					60.00	
Tidy Tom's Inc.	VARIOUS	95.30					
Thompson-McCully	VARIOUS			158.64	85.08		
Whittaker-Gooding AGG.	463-740				32.37		
Williams Sewer Service, Inc.	548-825					49.50	
Willoughby, Carl/mileage-expen.	12-861	27.27					
TOTAL BILLS DUE		6,886.15	335.61	166.09	117.45	7,421.14	1,755.85

BILLS DUE
DATE MAY 11, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - APRIL 25, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						497.04	
Patrick A. McKillen		384.95		109.98	54.99		
Keith L. Kitchen		115.81		135.11	135.11		
Daniel L. Schlaff		122.52		142.94	142.94		
Larry C. Sebring						239.03	239.03
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		365.01	121.67				
Jean L. Fuccella		341.60					
<u>PAYROLL COSTS - MAY 05/02/87</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						497.03	
Patrick A. McKillen		412.45		137.48			69.32
Keith L. Kitchen		237.17		154.41			
Daniel L. Schlaff		271.18		142.94			
Larry C. Sebring						191.22	286.84
Brett A. Wiseley						435.43	25.16
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		462.34	24.33				
Jean L. Fuccella		433.78					
TOTAL PAYROLL COSTS		4,420.11	297.92	974.78	484.96	4,131.05	1,029.09

DEXTER VILLAGE ZONING BOARD OF APPEALS

MAY 26, 1987

REQUEST FOR VARIANCE AT 3281 CENTRAL STREET.

THE MEETING WAS CALLED TO ORDER AT 7:55 P.M. BY CHAIRMAN PAUL S. BISHOP. MEMBERS PRESENT: BRUCE WAGGONER, JACK RITCHIE, BOB STACEY, SUE BETZ.

ZONING INSPECTOR DHUE EXPLAINED THE REQUEST FOR VARIANCE MADE BY MR. E. GOING OF 3281 CENTRAL. THE ADDITION OF A GARAGE WOULD EXCEED THE ALLOWABLE LOT COVERAGE.

MOVED BY RITCHIE, SUPPORTED BY STACEY, TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION TO GRANT A VARIANCE FOR ALLOWABLE LOT COVERAGE TO MR. E. GOING OF 3281 CENTRAL AS IT MEETS THE REQUIREMENTS OF THE ZONING BOOK VARIANCES. AYES: WAGGONER, RITCHIE, STACEY, BETZ, BISHOP. NAYS: NONE.

THE MEETING ADJOURNED AT 7:59 P.M.

RESPECTFULLY SUBMITTED,

SUE BETZ,
ACTING SECRETARY

Sue Betz 8-12-87

DEXTER VILLAGE COUNCIL

PUBLIC HEARINGS

MAY 26, 1987

7:16 P.M. RE: ENVIRONMENTAL ASSESSMENT OF INDUSTRIAL PARK

The Hearing convened at 7:16 p.m. Council members present: Bob Stacey, Jack Ritchie, Bruce Waggoner, Sue Betz, Paul Bishop.

There were no Citizens who wished to speak.

The Hearing closed at 7:30 p.m.

Respectfully submitted,

Sue Betz 8-12-87

Sue Betz,
Acting Secretary

7:30 P.M. RE: ESTABLISHMENT OF TAX ABATEMENT DISTRICT - INDUSTRIAL PARK

The Hearing convened at 7:30 p.m. Council members present: Stacey, Ritchie, Waggoner, Betz, Bishop.

There were no Citizens who wished to speak.

The Hearing closed at 7:45 p.m.

Respectfully submitted,

Sue Betz 8-12-87

Sue Betz,
Acting Secretary

DEXTER VILLAGE COUNCIL

REGULAR MEETING

MAY 26, 1987

The meeting was called to order by President Bishop at 8:00 p.m. Trustees present: Hannah Liddiard, Jack Ritchie, Bruce Waggoner, Bob Stacey, Sue Betz, Louie Ceriani.

Moved by Ritchie, supported by Liddiard, to approve the minutes of the May 11, 1987, regular meeting. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Mr. Richard Pastorino, representing St. Joseph Catholic Church, addressed Council. Moved by Stacey, supported by Ceriani, to approve Mr. Pastorino's request to hang the St. Joseph Parish Festival banner at Monument Park and placement of a wooden sign at Water Tower Park from July 1 thru July 19, 1987. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Waggoner, supported by Betz, to approve the agenda as amended. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Ritchie, supported by Betz, to approve bills and payroll costs in the amount of \$30,270.79. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council acknowledged receipt of a letter from Jeff DuCharme regarding the establishment of bicycle lanes in the Village.

Council received a letter from John Swisher regarding the need for painting and improvement in the downtown commercial area.

PLANNING COMMISSION REPORT:

Planning Commission Chairman Tim Tietsema presented the May Planning Commission report.

FIRE DEPARTMENT REPORT:

Copies of a response to a request for information from Huron Valley Ambulance was distributed to Council.

VILLAGE MANAGER'S REPORT:

Three Public Hearings will be held by the Planning Commission on June 8, 1987 beginning at 6:45 p.m. in the Wylie Media Center.

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Waggoner, to adopt the resolution to create a Local Development Finance Authority for the Village of Dexter (copy attached). Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to adopt the Resolution to Establish an Industrial Development District (copy attached). Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Waggoner, to adopt the Resolution to Request Assistance of the City of Ann Arbor in submission of a grant application to the Urban Development Action Program (copy attached). Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to adopt the Resolution naming good will ambassadors (copy attached). Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

The Michigan Week committee will prepare an evaluation sheet to aid in planning for future exchanges.

The Sister City committee will meet June 10, 1987 at 1:30 p.m. in the Village Office.

NEW BUSINESS:

Moved by Waggoner, supported by Ceriani, to authorize the President to sign a Notice of Intent to apply for grant funding from the Community Development Block Grant Program, FY 1987, administered by the Michigan Department of Commerce, in the amount of \$750,000 to provide a loan to DAPCO for working capital purposes during construction of its new manufacturing facilities in the Dexter Business and Research Park and to sign all other documents related to this application (copy attached). Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ritchie, set the Village millage rates for 1987 at 11.68 operating, 2.50 Sewer debt, and 1.02 Water debt. for a total of 15.20. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to authorize the President to sign a pre-application and submit it to the Farmers Home Administration Sewer and Water Facilities program for loan assistance in the amount of \$860,000 to provide for improvements to the Village of Dexter water system. The improvements to be made to the water system with these funds include construction of a new water tower, a new well, improvements, and a new water main from the well site to the water tower. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mr. David Amsdill, representing the Dexter Jaycees, addressed Council. Moved by Liddiard, supported by Ceriani, to approve the Dexter Jaycees request for approval of a parade on July 4, 1987 at 10:00 a.m. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

MAY 26, 1987

PAGE 3

Moved by Waggoner, supported by Ceriani, to move into executive session to discuss the sale of property at 9:22 p.m. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to move into regular session at 9:38 p.m. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to adjourn the meeting at 9:39 p.m. Ayes: Liddiard, Ritchie, Waggoner, Stacey, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MAY 26, 1987

PAYROLL COSTS (PAGE 2)	\$ 12,673.74
TOTAL BILLS DUE (PAGE 3)	17,542.50
PETTY CASH (PAGE 4)	<u>54.55</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 30,270.79</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE MAY 26, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - MAY 9, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						596.44	99.40
Patrick A. McKillen		302.46					293.68
Keith L. Kitchen		173.71		38.60			207.01
Daniel L. Schlaff		189.50		40.84			218.09
Larry C. Sebring							478.06
Brett A. Wiseley						435.43	
Janet C. Karvel		205.46-G					
		102.73-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	102.73
Sherry L. Burns		462.35	24.33				75.96
Jean Fuccella		433.78					
<u>PAYROLL COSTS - MAY 16, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						525.39	113.41
Patrick A. McKillen		303.62		264.53	228.25		
Keith L. Kitchen - V.T.		386.04					
Daniel L. Schlaff		101.28		299.77	121.70		
Larry C. Sebring						286.84	216.49
Brett A. Wiseley						435.43	100.64
Janet C. Karvel		205.46-G					
		102.73-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	102.73
Sherry L. Burns		438.01	48.66				75.96
Jean L. Fuccella		433.78					
Donna L. Fisher - Clerk 5/87		150.84					
Rita A. Fischer - Treasurer 5/87		125.84					
Ray Dhue - Zoning Inspector 5/87		125.84					
TOTAL PAYROLL COSTS		5,003.09	224.91	795.66	501.87	4,064.05	2,084.16

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MAY 26, 1987

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
AT&T 426-4572	548-853					93.54	
" 426-8303	172-853	87.77					
" 426-8530	441-853	26.73					
Bisbee Infrared Services	548-937					240.00	
Captain Clean	548-826					180.00	
Chelsea, Village of	441-959	40.00					
Clark Building Supply Co.	441-958	164.00					
Contractor Publishing Co.	409-261-727	204.00					
Detroit Edison st. lighting	448-920	1,864.40					
Dexter Business/industry Council	101-815	25.00					
Dexter Comm. Schools cros.guard	301-804	1,681.97					
Dexter Leader	VARIOUS	10.00				10.00	
Doll, Anita	VARIOUS					382.40	116.12
Etna Supply Co.	556-937						235.10
W.W. Grainger, Inc.	548-977					212.34	
Pitney Bowes	172-937	63.00					
HACH Company	548-977					201.13	
Hamlett Engineering Sales Co.	548-937					119.00	
Huron River Watershed Council	101-815	365.00					
Kilbreath, Geo A. (top soil)	VARIOUS	70.00		70.00			70.00
Marathon Petro. Co.	VARIOUS	142.51				17.38	
MI Municipal League (dues)	101-815	683.00					
National Arbor Day Foundation	441-958	50.51					
Orchard, Hiltz & McCliment	VARIOUS	3,390.00					
Printing Systems (utility bills)	VARIOUS					226.30	226.30
Urban Foresters	441-820	315.00					
Whittaker-Gooding AGG.	556-937						47.68
Stacey, Robert	556-825						280.00
Stringer, Thomas L., P.C.	101-803	582.00					
Tidy Tom's, Inc.	441-740	27.33					
Williams Sewer Service, Inc.	590-826					470.00	
Willoughby, Carl/expenses	172-861	22.50					
Zimmerman Paint Contractors Co.	VARIOUS	205.49		3,950.00	375.00		
TOTAL BILLS DUE		10,020.21		4,020.00	375.00	2,152.09	975.20

VILLAGE OF DEXTER

PETTY CASH

MAY 26, 1987

COUNCIL

Refreshements	101-101-956	\$ 6.88
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ADMINISTRATIVE

Postage, supplies, coffee	101-172-727	16.17
& mileage	101-172-861	

WATER DEPT.

Mileage, expenses	591-556-956	11.00
postage (Wa samples)	591-556-727	<u>5.48</u>

TOTAL PETTY CAHS EXPENDED ALL FUNDS		<u>\$ 54.55</u>
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A RESOLUTION CREATING A LOCAL DEVELOPMENT FINANCE AUTHORITY FOR THE VILLAGE OF DEXTER, DESIGNATING BOUNDARIES OF THE AUTHORITY DISTRICT, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held at the Wylie Middle School in said Village on the 26th day of May, 1987, at 8:05 o'clock p.m. Eastern Daylight Time.

PRESENT: Members Liddiard, Stacey, Ritchie, Betz, Waggoner, Ceriani, Bishop

ABSENT: Members None

The following preamble and resolution were offered by Member Betz and supported by Member Waggoner:

WHEREAS, the Village of Dexter (the "Village") is authorized by the provisions of Act 281, Public Acts of Michigan, 1986 ("Act 281") to create a local development finance authority; and

WHEREAS, pursuant to Act 281 the Village is required to hold a public hearing on the establishment of a local development finance authority and the creation of authority districts in which the local development finance authority will exercise its powers; and

WHEREAS, on April 6, 1987, the Village Council conducted a public hearing on the proposed local development finance authority and the designation of the proposed authority district;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Determination of Necessity; Purpose. The Village Council hereby determines that it is necessary for the best interests of the public to create a public body corporate which shall operate to eliminate the causes of unemployment, under employment and joblessness and to promote economic growth in the Village, pursuant to Act 281 of the Public Acts of Michigan, 1986.

2. Definitions. The terms used in this resolution shall have the same meaning as given to them in Act 281 or as hereinafter in this section provided unless the context clearly indicates to the contrary. As used in this resolution:

"Act 281" means Act No. 281 of the Public Acts of Michigan of 1986.

"Authority" means the Local development Finance Authority of the Village of Dexter created by this resolution.

"Authority District" means the authority district designated by this resolution as now existing or hereafter amended, and within which the Authority shall exercise its powers.

"Board" or "Board of Director" means the Board of Director of the Authority, the governing body of the Authority.

"Chief Executive Officer" means the President of the Village Council.

"Council" or "Village Council" means the Village

Council of the Village.

"Village" means the Village of Dexter, Michigan.

3. Creation of Authority. There is hereby created pursuant to Act 281 a local development finance authority for the Village. The Authority shall be a public body corporate and shall be known and exercise its powers under title of the "Local Development Finance Authority of the Village of Dexter". The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purpose of its incorporation as provided by this resolution and Act 281. The enumeration of a power in this resolution or in Act 281 shall not be construed as a limitation upon the general powers of the Authority.

4. Termination. Upon completion of its purposes, the Authority may be dissolved by the Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the Village.

5. Description of Authority District. The Authority District shall consist of the territory in the Village described in Exhibit A, attached hereto and made a part hereof, subject to such changes as may hereinafter be made pursuant to this resolution and Act 281.

6. Board of Directors The Authority shall be under the supervision and control of the Board. The Board shall consist of eleven members, 7 of whom shall be appointed by the Chief Executive Officer, subject to approval by

Council, 1 of whom shall be appointed by the County Board of Commissioners for the County of Washtenaw, 1 of whom shall be appointed by the chief executive officer of Washtenaw Community College and 2 of whom shall be appointed by the chief executive officer of the Dexter Community Schools. Members shall be appointed to serve for a term of four years, except that of the members first appointed, an equal number, as near as is practicable, shall be appointed for terms of 1 year, 2 years, 3 years and 4 years. A member shall hold office until the member's successor is appointed and qualified. Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office. An appointment to fill a vacancy shall be made in the same manner as the original appointment but for the unexpired term only. Members of the Board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The chair person of the Board shall be elected by the Board. The Board shall adopt Bylaws governing its procedures subject to the approval of the Council. In the event that the Board determines to employ a Director of the Authority, such Director shall furnish a bond in the penal sum of One hundred thousand dollars (\$100,000.00) payable to the Authority for use and benefit of the Authority and shall file the same with the Village Clerk of the Village.

7. Power of Authority. Except as specifically otherwise provided in this resolution, the Authority shall

have all powers provided by law subject to the limitations imposed by law and herein.

8. Fiscal Year; Adoption of Budget.

(a) The fiscal year of the Authority shall begin on March 1st of each year and end on the last day of February of the following year, or such other fiscal year as may hereafter be adopted by the Council.

(b) The Board shall prepare annually a budget and shall submit it to the Council for approval in the manner and at the time, and which budget shall contain the information, and be prepared in the manner required of municipal departments. The Board shall not finally adopt a budget for any fiscal year until the budget has been approved by the Council. The Board may, however, temporarily adopt a budget in connection with the operation of any improvements which have been financed by revenue bonds where required to do so by the resolution authorizing the revenue bonds.

(c) The Authority shall submit financial reports to the Council at the same time and on the same basis as departments of the Village are required to submit reports. The Authority shall be audited annually by the same independent auditors auditing the Village and copies of the audit report shall be filed with the Council.

9. Repealer. All resolutions and parts of resolutions in conflict herewith are hereby repealed.

10. Publication, Recording and Filing. This

resolution shall be published once after its adoption in full in the Dexter Leader, a newspaper of general circulation in the Village of Dexter and the Village Clerk shall file a certified copy of the resolution with the Michigan Secretary of State promptly after its adoption.

11. Effective Date. This resolution shall take effect immediately upon its publication.

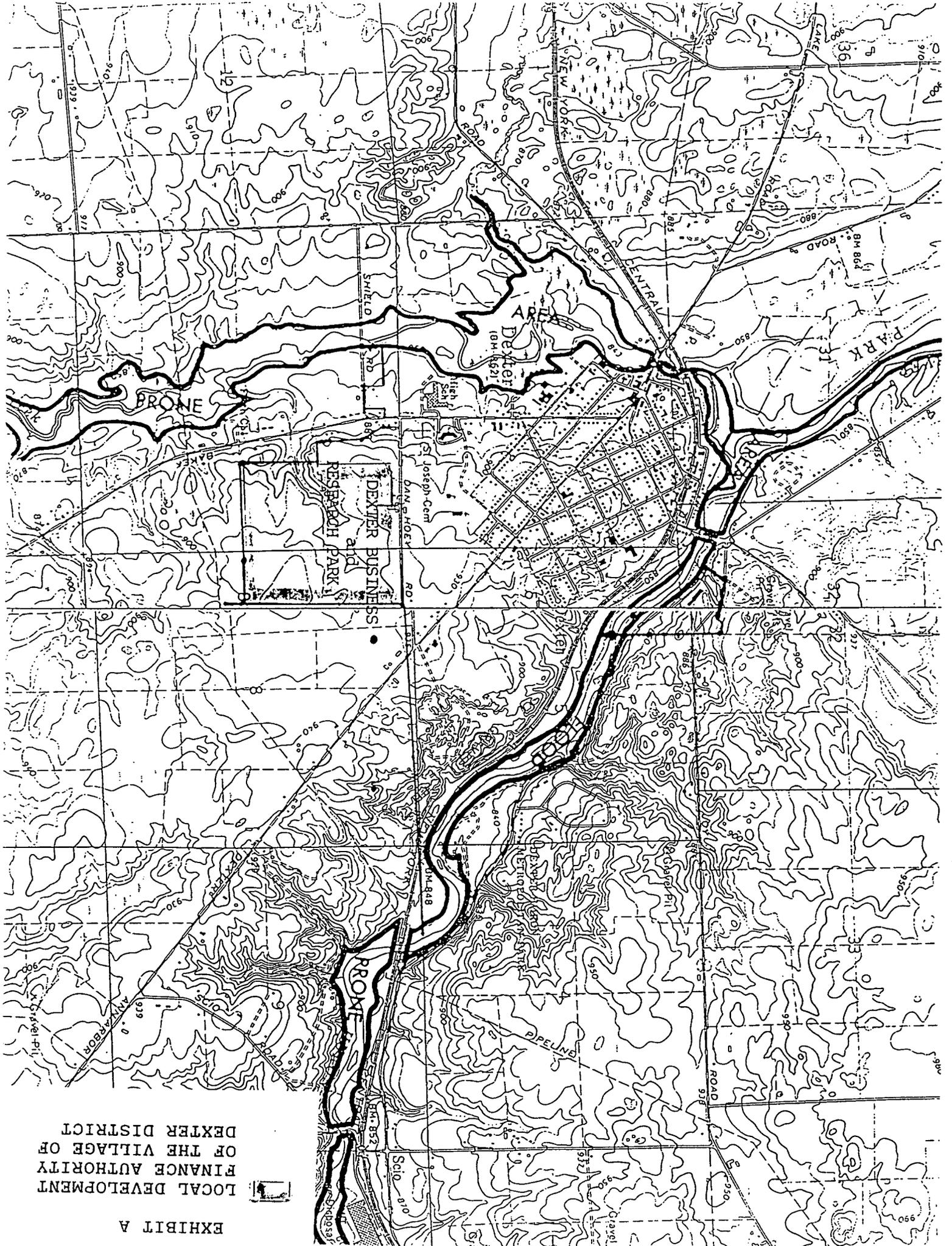


EXHIBIT A
 LOCAL DEVELOPMENT
 FINANCE AUTHORITY
 OF THE VILLAGE OF
 DEXTER DISTRICT

CERTIFICATES

I hereby certify that the foregoing is a true and complete copy of a Resolution, duly adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on May 26, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

I further certify that the following Members were present at said meeting Liddiard, Stacey, Ritchie, Betz, Waggoner, Ceriani, Bishop and that the following Members were absent None.

I further certify that Member Betz moved adoption of said resolution and that Member Waggoner supported said motion.

I further certify that the following Members voted for adoption of said resolution Liddiard, Stacey, Ritchie, Betz, Waggoner, Ceriani, Bishop and that the following Members voted against adoption of said resolution None.


Anna L. Tesler
Village Clerk

I hereby certify that the foregoing resolution received legal publication in the Dexter Leader on June 3, 1987, and that a certified copy of the foregoing resolution was filed with the Michigan Secretary of State on May 28, 1987.


Village Clerk

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Dexter, Scio Township, Washtenaw County and State of Michigan, to wit:

Dexter Business and Research Park

A parcel of land being a part of the NE 1/4 of Section 7 and NW 1/4 of Section 8, T. 2S, R. 5E, Scio Township, Washtenaw County, Michigan described as follows:

Beginning at the NW corner of Section 8, T. 2S, R. 5E, Scio Township, Washtenaw County, Michigan and proceeding thence N 88 degrees 12' 33" E 815.92 feet along the north line of said Section 8; thence S 00 degrees 44' 40" E 2668.44 feet to the E-W 1/4 line of said Section 8; thence along said E-W 1/4 line S 88 degrees 00' 59" W 815.97 feet to the W 1/4 corner of said Section 8; thence S 88 degrees 35' 27" W 1312.92 feet along the E-W 1/4 line of Section 7; thence N 01 degrees 06' 18" W 2340.68 feet; thence N 88 degrees 51' 00" E 518 feet; thence N 01 degrees 06' 18" W 336.37 feet to the north line Section 7; thence along said north line N 88 degrees 51' 00" E 811.71 feet to the Point of Beginning and containing 127.121 acres of land more or less, subject to the rights of the public in Dan Hoey Road (66 ft. wd).

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the Dexter Business and Research Park Industrial Development District No. 1.

AYES: Liddiard, Stacey, Ritchie, Betz, Waggoner,
Ceriani, Bishop

NAYES: None

RESOLUTION DECLARED ADOPTED.

Anna L. Fisher
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on May 26, 1987.

Village Clerk

A RESOLUTION TO ESTABLISH
AN INDUSTRIAL DEVELOPMENT DISTRICT

Minutes of a regular meeting of the Council of the Village of Dexter held on May 26, 1987, at Wylie Middle School in Dexter, Michigan at 8:05 p.m..

PRESENT: Liddiard, Stacey, Ritchie, Betz, Waggoner,
Ceriani, Bishop

ABSENT: None

The following preamble and resolution offered by _____
Waggoner and supported by _____
Ceriani.

Resolution Establishing Industrial Development
District For the Village of Dexter

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Council has the authority to establish "Industrial Development Districts" within the Village of Dexter; and

WHEREAS, the Village of Dexter has petitioned the Council to establish an Industrial Development District on its property located in the Village of Dexter; and

WHEREAS, construction, acquisitions, alterations, or installation of proposed facilities have not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Dexter Leader and public posting of the hearing on the establishment of the proposed district; and

WHEREAS, May 26, 1987 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Dexter were afforded an opportunity to be heard thereon; and

WHEREAS, the Dexter Village Council deems it to be in the public interest of the Village of Dexter to establish the Industrial Development District as proposed (Exhibit A - The Dexter Business and Research Park);

RESOLUTION TO REQUEST THE ASSISTANCE OF
THE CITY OF ANN ARBOR
IN SUBMISSION OF A GRANT APPLICATION
TO THE URBAN DEVELOPMENT ACTION GRANT PROGRAM
TO PROVIDE A LOW INTEREST LOAN FOR
IMPROVEMENTS TO
THE VILLAGE OF DEXTER WATER SYSTEM (\$1,000,000)

WHEREAS, a number of persons in the City of Ann Arbor remain unemployed and underemployed;

WHEREAS, the Village of Dexter is planning construction of an industrial park, with a total first phase cost of \$2,712,000 in which two industries providing a total of 260 new jobs are committed to locate;

WHEREAS, the City of Ann Arbor seeks employment which offers reasonable security of advancement for the unemployed and underemployed;

WHEREAS, some of the jobs to be provided by these two industries will provide the jobholder an opportunity for advancement;

WHEREAS, daily public transportation is provided by Ann Arbor Transportation Authority between the City of Ann Arbor and the Village of Dexter;

WHEREAS, the public transportation system makes the expected 260 new jobs available the unemployed and underemployed residents of the City of Ann Arbor;

WHEREAS, the Village of Dexter must construct a water line from the village's well site to the Dexter Business and Industrial Park in order to service these industries at an estimated cost of \$500,000, with financing to be arranged through other sources;

WHEREAS, the Village of Dexter must also construct a new water tower, a new well, and expand the filtration system for the added well to supply adequate water service for the entire village at an estimated cost of \$1,000,000;

WHEREAS, the Village of Dexter is in need of a \$1,000,000 loan at a rate of 3 percent for twenty (20) years to be provided to the Village of Dexter by the City of Ann Arbor through a grant from the Urban Development Action Grant program in order to construct these improvements;

WHEREAS, the Department of Housing and Urban Development requires that an application for Urban Development Action Grant funds be submitted on behalf of the Village of Dexter by the City of Ann Arbor;

WHEREAS, the Village of Dexter will prepare, under the guidance of the City of Ann Arbor the application for this funding;

WHEREAS, the Village of Dexter will reimburse the City of Ann Arbor for administrative costs associated with preparation and submission of an application to the Department of Housing and Urban Development for a grant under the UDAG program;

RESOLVED, that the Village of Dexter Council approve requesting the assistance of the City of Ann Arbor in submission of a grant application in the amount of \$1,000,000 to the Urban Development Action Grant program to provide a low interest loan for improvements to the Village of Dexter Water system.

Moved Liddiard Support Waggoner to offer the above resolution for the approval of Village Council.

Members voting for the resolution Liddiard, Stacey, Ritchie, Betz, Waggoner, Ceriani, Bishop

Members voting against the resolution None


Village Clerk

I hereby certify that this is a true copy of a resolution pass by the Dexter Village Council at their regular meeting of May 26, 1987.


Village Clerk

VILLAGE OF DEXTER

Paul S. Bishop, President
Carl Willoughby, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

RESOLUTION

VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN

WHEREAS, the Village of Dexter entered into a Sister-city partnership with the Village of Ofterdingen based on a foundation of mutual friendship, respect and trust on November 3, 1967, and

WHEREAS, the Village of Dexter realizes the importance of good international relations, and

WHEREAS, the Village of Dexter emphasizes the value of personal relationships with people, and

WHEREAS, the citizens of Dexter wish to exchange ideas with and gain understanding of those outside their local community,

BE IT HEREBY RESOLVED, that the Village Council has appointed the musical singing group, True Spirit, as official goodwill ambassadors on their June, 1987 trip to Germany, in the hope that they will carry the message of our desire to renew and strengthen the friendship between the people of Ofterdingen and the people of Dexter.

Motion to adopt this Resolution made by Councilperson Ritchie
and supported by Councilperson Liddiard.

RESOLUTION ADOPTED:

COUNCIL VOTE	YEA	NAY	ABSENT	ABSTAIN
S. BETZ				
L. CERIANI				
H. LIDDIARD				
J. RITCHIE				
R. STACEY				
B. WAGGONER				
P. BISHOP, PRES.				
TOTALS				

THIS 26th DAY OF May, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

NOTICE OF INTENT

ECONOMIC DEVELOPMENT IMPLEMENTATION PROJECT
MICHIGAN CDBG PROGRAM

Michigan Department of Commerce

Office of Federal Grant Management
517/373-6213

1. Identification of Local Government Unit

2. Estimated Costs

Organization Name Village of Dexter

State/CDBG \$ 750,000

Street/PO Box 8140 Main Street

Local CDBG/
Program Income \$

City Dexter

Other State \$

County Washtenaw

Federal (SBA 504)
(Loan) \$ 500,000

State/Zip Michigan 48130

Applicant \$ 950,000

Contact Person Carl Willoughby

Private \$

Village Manager, (313) 426-8303

Other \$

(Name/Title/Telephone Number)

TOTAL \$ 2,200,000

3. Type of Application (Check one)

4. Employment Impact

On Behalf of Self

Jobs Created 60

Joint _____ (Specify)

Jobs Retained 100

5. Use of CDBG Funds (Check One)

6. Estimated Project Period

Base Industries Loan Commercial Retail
Loan

From 8/15/87

Base Industries Infrastructure

To 8/15/88

Downtown Development

7. Title and Brief Description of Project

The DAPCO Loan Project

The Village of Dexter requests assistance from the Michigan Small Cities Program to provide a working capital loan to DAPCO for a term of 15 years at 5% interest and that up to 80% of the repaid principal and interest be used by the Village to make bond payments incurred in providing funding for construction of the industrial park, where DAPCO will locate, and necessary off-site infrastructure.

8. Authorized Local Government Official

Paul S. Bishop, President

Name and Title

Signature

Phone

Date

NOTE: SIX (6) COPIES of the Notice of Intent and Company Background Form must be mailed to:

Office of Federal Grant Management
Michigan Department of Commerce
P.O. Box 30225
Lansing, Michigan 48909

MICHIGAN CDBG PROGRAM
COMPANY BACKGROUND FORM

COMPANY DAPCO (Dexter Automatic Products Co.)

ADDRESS 3045 Braod

CITY Dexter STATE Michigan ZIP 48130

PHONE (313) 426-4637

CEO Willis Tupper PHONE (313) 426-4637

NO. OF EMPLOYEES 100 \$ AMOUNT OF ANNUAL SALES \$5,500,000

PRODUCTS Valves and Fittings

STANDARD INDUSTRIAL CODE(S) 3714, 3799

SUBSIDIARIES None

PARENT COMPANY DAPCO
3045 Broad Street

CORPORATE HEADQUARTERS 3045 Broad Street,

HOUSE DIST. 52 SENATE DIST. 18 SCHOOL DIST. 81050

FOR STATE USE ONLY

CLIENT I.D. _____

DUNS _____

LUCI _____

STAFF ASSIGNMENT _____

DEXTER VILLAGE COUNCIL

PUBLIC HEARING

JUNE 8, 1987

7:48 P.M. GRANT APPLICATION ON BEHALF OF DAPCO.

Present: Paul Bishop, Sue Betz, Bruce Waggoner, Louie Ceriani, Bob Stacey.

There were no citizens who wished to speak.

Hearing was adjourned at 7:55 p.m.

Respectfully submitted,

Sue Betz

Sue Betz,
Acting Secretary

8-12-87

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 8, 1987

The meeting was called to order at 8:00 p.m. by President Paul Bishop. Trustees present: Jack Ritchie, Bob Stacey, Sue Betz, Bruce Waggoner, and Louie Ceriani. Absent: Hannah Liddiard.

Moved by Ceriani, supported by Waggoner, to approve the minutes of the May 26, 1987, regular meeting. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ritchie, to approve the agenda as amended. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Waggoner, supported by Ceriani, to approve the bills and payroll costs in the amount of \$27,517.04. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

A letter was received from Dan Sebastian, Division Manager of Associated Spring, Co., concerning the site selection for Associated Spring, Co.

SHERIFF'S REPORT:

Sgt. Swope presented the May 1987 law enforcement activities report to the Council.

PLANNING COMMISSION REPORT:

Tim Tietsema presented to Council a report of the special meeting of the Planning Commission held on June 8, 1987. The Planning Commission moved to recommend that the Council add an IP District to the Zoning Ordinance, change the zoning of the Business and Research Park from I1 to IP, and approve the preliminary site plan for the Industrial Park. The next Planning Commission meeting will be July 20, 1987.

VILLAGE MANAGER'S REPORT:

The Council was presented with May's financial report.

The tax bills are being readied.

ORDINANCES AND RESOLUTIONS:

Moved by Ritchie, supported by Stacey, to adopt the proposed ordinance (copy attached) to amend the Village Zoning Ordinance by adding the IP Industrial Park Zoning District to the Ordinance text. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to adopt the proposed ordinance to amend the Village Zoning Map by changing the zoning of 127 acres of land south of Dan Hoey Road from I1 to IP (copy attached). Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to adopt the resolution of the Protective Covenants of June 1, 1987, for the Dexter Business and Research Park (copy attached). Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Betz, supported by Ceriani, to table the price schedule for the Industrial Park land. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, that tentative approval of the Preliminary Plat of the Dexter Business and Research Park be granted, and that the tentative approval be recorded on the Plat. Ayes: Betz, Ceriani, Ritchie, Stacey, Waggoner, Bishop. Nays: none.

NEW BUSINESS:

There was no new business.

PRESIDENT'S REPORT:

The Village Manager will be on vacation until June 17, 1987.

Moved by Ritchie, supported by Waggoner, to hire Peter Long to represent the Village of Dexter as legal Council for the Industrial Park. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Ceriani, to adjourn the meeting at 9:25 p.m. Ayes: Ritchie, Stacey, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Sue Betz

Sue Betz,
Acting Secretary

8-12-87

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 8, 1987

PAYROLL COSTS (PAGE 2)	\$ 12,509.64
TOTAL BILLS DUE (PAGE 3)	<u>15,007.40</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 27,517.04</u></u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE JUNE 8, 1987

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	441-937	28.00					
Ann Arbor News	VARIOUS	53.70					
Astro Oil Corp/chloride	VARIOUS			350.00	350.00		
Carpenter Hardware & Lumber	VARIOUS	34.54					19.54
Chelsea Greenhouse	441-958	115.00					
D&C Plumbing & Heating	548-937					27.31	
Detroit Edison							
3620 Central/WA Tower	556-920						3,333.82
8360 Huron/3676 Central	548-920					2,850.84	
8140,8014,8050 & 7982 Main	VARIOUS	286.04	122.76				
Dexter Card & Office Supply	VARIOUS	32.40					
Dexter Comm. Schools	000-202			10.00			
Dexter Leader/Chelsea Standard	VARIOUS	307.90					
Dexter, Village of	VARIOUS	44.20	29.46			8.28	
Dick' Place	548-939					25.00	
Hackney Ace Hardware	VARIOUS	70.10				23.95	57.47
Huron Farm Supply	441-937	1.80					
Johnny on the Spot, Inc.	441-958	146.78					
LaVonne's Cleaning Service	265-935	125.00					
Len's Rubbish Removal	528-816	5,283.50					
Madison Electric Co.	556-937						17.82
MI Bell - 426-4572	548-853					108.90	
" " - 426-8303	172-853	106.89					
" " - 426-8530	441-853	55.47					
Municipal Supply Co.	556-937						146.58
SHARE, Corp	548-740					138.09	
St. of MI/workshops-Fucella	409-000	25.00					
Tidy Tom's, Inc.	548-740					22.50	
Utilities Instrumentation serv.	556-937						526.89
Willoughby, Carl- mileage,exp.	172-861	4.02					
Arbor Springs Water Co.	VARIOUS	26.00				20.50	
Dexter Mill	441-958	21.00					
Parts Peddler Auto Supply	VARIOUS					17.73	6.62
TOTAL BILLS DUE		6,793.34	152.22	360.00	350.00	3,243.10	4,108.74

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE JUNE 8, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - MAY 23, 1987</u>							
Thomas C. Desmet						660.05	157.82
Edward A. Lobdell						497.04	92.14
Patrick A. McKillen		518.13		101.20	192.48		
Keith L. Kitchen		193.01		71.90	154.41		
Daniel L. Schlaff		163.37		40.84	204.21		
Larry C. Sebring						191.22	331.06
Brett A. Wiseley						435.43	25.16
Janet C. Karvel		128.41-R					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		462.35	24.33				
Jean Fuccella		433.78					
<u>PAYROLL COSTS - MAY 30, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						719.44	35.44
Patrick A. McKillen		206.79		113.30	391.58		
Keith L. Kitchen		97.22		48.25	246.10		
Daniel L. Schlaff		102.70		51.05	266.08		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						623.15	
Janet C. Karvel		205.46-G					
		102.73-R				102.73	102.73
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		438.01	48.66				
Jean Fuccella		433.77					
TOTAL PAYROLL COSTS		4,373.80	224.91	578.46	1,606.78	4,414.18	1,311.51

VILLAGE OF DEXTER
A ZONING MAP AMENDMENT

SECTION 1.00 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF DEXTER.

BE IT ORDAINED BY THE VILLAGE OF DEXTER THAT THE OFFICIAL ZONING MAP IS AMENDED AS FOLLOWS:

SECTION 1.01 THE ZONING OF THE LAND WITHIN THE BOUNDARIES DESCRIBED IN SECTION 1.02 IS AMENDED FROM I-1 LIGHT INDUSTRIAL TO IP INDUSTRIAL PARK.

SECTION 1.02 BOUNDARY DESCRIPTION:

BEGINNING AT THE NW CORNER OF SECTION 8. T.2S., R.5E., SCIO TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, AND PROCEEDING THENCE N 88° 12' 33" E 815.92 FEET ALONG THE NORTH LINE OF SAID SECTION 8: THENCE S 00° 44' 40 " E 2668.44 FEET TO THE E-W 1/4 LINE OF SAID SECTION 8: THENCE ALONG SAID E-W 1/4 LINE S 88° 00' 59" W 815.97 FEET TO THE W 1/4 CORNER OF SAID SECTION 8: THENCE S 88° 35' 27" W 1312.92 FEET ALONG THE E-W 1/4 LINE OF SECTION 7: THENCE N 01° 06' 18" W 2340.68 FEET: THENCE N 88° 51' 00" E 518.00 FEET: THENCE N 01° 06' 18" W 336.37 FEET TO THE NORTH LINE OF SECTION 7: THENCE ALONG SAID NORTH LINE N 88° 51' 00" E 811.71 FEET TO THE POINT OF BEGINNING AND CONTAINING 127.121 ACRES OF LAND, MORE OR LESS.

SECTION 1.03 THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY

VILLAGE OF DEXTER

RESOLUTION

ADOPTING PROTECTIVE COVENANTS FOR THE
DEXTER BUSINESS AND RESEARCH PARK

WHEREAS, providing certain protective covenants for the lands within the Dexter Business and Research Park will cause benefits to inure to the land owners in the Park and to the Citizens of the Village,

NOW, THEREFORE, IT IS RESOLVED that the DEXTER BUSINESS AND RESEARCH PARK PROTECTIVE COVENANTS dated June 1, 1987, a copy of which are attached hereto, are adopted for the applicability and the term specified therein, and

IT IS FURTHER RESOLVED that the Protective Covenants Document shall be recorded as part of the subdivision plat.

VILLAGE OF DEXTER

A ZONING ORDINANCE AMENDMENT

SECTION 1.00 - AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF DEXTER TO ADD ZONING DISTRICT IP - INDUSTRIAL PARK WITH STANDARDS, REGULATIONS AND APPROPRIATE REFERENCES.

BE IT ORDAINED BY THE VILLAGE OF DEXTER; THAT SECTIONS OF THE VILLAGE ZONING ORDINANCE ARE ADDED OR AMENDED AS FOLLOWS:

SECTION 1. 01 Zoning Ordinance sections 4.17 and 4.18 are added, to read:

SECTION 4.17 - THIS SECTION RESERVED FOR FUTURE USE

SECTION 4.18 - INDUSTRIAL PARK, IP

This district provides for the development or redevelopment of larger parcels of land as an industrial subdivision. This district is located to permit the development of industrial uses consistent with road, transportation and utility service availability and to protect both the Industrial Park and the surrounding areas against the encroachment of incompatible uses. To these ends, certain uses, which would function more effectively in other districts and would interfere with the operation of Industrial Park activities and the purpose of this district, have been excluded. Industrial Park District Development shall comply with the applicable sections of the Village of Dexter Subdivision Regulations.

A. PERMITTED USES

1. Research facilities.
2. Manufacturing, but excluding:
 - a. Smelting and other processing of ores and metals to produce sheet, bar, wire or other forms of product.
 - b. All petroleum products and products with petroleum bases, from asphalt to perfume.
 - c. Slaughtering and/or processing of animals and animal parts.

3. Assembly of merchandise such as electrical appliances, electronic or precision instruments and articles of similar nature.
4. Packaging of previously prepared goods and materials, but not including the bailing of discards such as iron or other metal, wood, lumber, glass, paper, rags, cloth, or other materials not generated on-site.
5. Printing, lithographic, blueprinting, and similar processes when used to manufacture product but excluding retailing of product or service, such as a copy and printing center for carry-in/carry-out service.
6. Processing of non-animal agricultural products.
7. Storage of materials to be used on-site and of products made on-site, but excluding warehousing of items not involved in the on-site processes.
8. Testing facilities incidental to permitted uses but excluding provision of services to others for compensation.
9. Accessory uses, buildings or structures.
10. Signs, only in accordance with the regulations specified in Article VII and applicable protective covenants.
11. Essential services, but not including structures.
12. Parking in accordance with regulations in Article VI and applicable protective covenants.

B. SPECIAL USES

1. Restaurants and cafeteria facilities for employees.
2. Bus stops and taxi stands.
3. Essential service structures.

C. REGULATIONS AND STANDARDS

1. Lot Area and Width

No building, structure or use shall be established on any lot or parcel less than one (1) acre with a minimum width of one hundred fifty (150) feet.

2. Yards

a. Front Yard. Every lot or parcel shall be provided with a front yard of fifty (50) feet.

b. Side yards. Every lot or parcel shall be provided with side yards of 15% of lot width to a maximum of 50 feet. The minimum side yard shall be no less than 22.5 feet.

c. Rear Yard. Every lot or parcel shall be provided with a rear yard of thirty-five (35) feet.

3. Lot Coverage

Principal and accessory buildings shall not exceed thirty (30) percent of the lot area.

4. Transition Strip

On every lot in this district which abuts a lot in a Residential, Commercial or Office District, there shall be provided a transition strip in accordance with Section 5.04 of this Ordinance.

SECTION 1.02 - ZONING ORDINANCE SECTION 3.01 IS AMENDED TO READ:

Section 3.01 - ESTABLISHMENT OF DISTRICTS

The Village of Dexter is hereby divided into the following zoning districts having the following names and symbols:

- R-1-A One-Family Residential District - Low Density
- R-1-B One-Family Residential District - Moderate Density
- R-1-C One-Family Residential District - High Density
- R-2 Two-Family Residential District
- R-3 Multiple-Family Residential District -Moderate Density
- R-3-A Multiple-Family Residential District -Low Density
- R-3-B Multiple-Family Residential District -Median Density
- R-3-C Multiple-Family Residential District -High Density
- MHP : Mobile Home Park Residential District

- AR-1 Agricultural-Residential District

- C-1 Local Business District
- C-2 General Business District
- C-3 Wholesale and Intensive Business District
- C-4 Central Business District

- PB Professional Business District

- I-1 Limited Industrial District
- I-2 General Industrial District
- IP Industrial Park

SECTION 1.03 - ZONING ORDINANCE SECTION 5.01A IS AMENDED TO READ:

SECTION 5.01 - STORAGE OF MATERIALS

The following provisions shall apply.

- A. Garbage, trash and similar refuse to be stored outside a building in R-3-A, R-3, except single and two-family dwellings, and all Business and Industrial Districts shall be stored within approved containers with covers and said containers shall be stored within a screened enclosure. The enclosure may be constructed of an opaque material such as wood, concrete blocks, or bricks and shall be enclosed on at least three (3) sides. The fourth side may be open for access or access may be provided by one (1) or more gates. The storage area shall have a concrete floor at least (4) inches thick.

SECTION 1.04 - ZONING ORDINANCE SECTION 5.11 IS AMENDED TO READ:

SECTION 5.11 - HEIGHT OF BUILDING OR STRUCTURES

No building or structure shall exceed a height of thirty-five (35) feet except in IP districts where no building or structure shall exceed 40 feet or two (2) stories. The limitations affecting the height of structures shall not apply to the following appurtenants appendages and structures provided they comply with all other provisions of this or any other applicable Ordinances: Parapet walls, chimneys, smokestacks, church spires, flag poles, penthouses for mechanical equipment and watertanks.

(eff. Nov. 22, 1983)

SECTION 1.05 - ZONING ORDINANCE SECTION 6.01F IS ADDED TO READ:

- F. Use of tractor-trailer or other trucks or vehicles for storage is prohibited.

SECTION 1.06 - ZONING ORDINANCE SECTION 6.02 B.2. IS AMENDED TO READ:

2. Off-street parking spaces shall not be located in the required front yard or within the required yard along any street except in IP districts where parking spaces shall be a minimum of 20 feet from any street right-of-way.

SECTION 1.07 - ZONING ORDINANCE SECTION 6.02 D IS ADDED TO READ:

- D. Trucks used for goods transported by tenant or owner are to be confined to the rear of the building except during loading or unloading activities at designated loading docks.

SECTION 1.08 - ZONING ORDINANCE SECTION 6.06 B IS AMENDED TO READ:

- B. Subject to the limitations of paragraph D following, a loading space may occupy part of any required side or rear yard, except in all R, C, PB, I-1 and I-2 districts, the side yard along a street in the case of a corner lot shall not be occupied by such a space. In an IP district only, loading docks may be located on the rear of the building or may be on the building side elevation. Loading docks forward of the rear one-third of the side elevation shall be screened from view from the front street with landscaping, decorative wall, etc. No dock shall face toward the lot front. For this paragraph only, on corner lots the lot front is the street right-of-way line, or part thereof, which most closely parallels the building elevation containing the front entrance. No part of a required front yard shall be occupied by such loading space.

SECTION 1.09 - ZONING ORDINANCE SECTION 7.03 C IS AMENDED TO READ:

- C. HEIGHT OF SIGNS: Except where specified otherwise in this Ordinance, no sign including structural components shall exceed a height of twenty-five (25) feet. In IP Districts, yard or lawn signs shall be no more than 3½ feet above the finished grade immediately below the sign and shall be landscaped.

SECTION 1.10 - ZONING ORDINANCE SECTION 7.03 D IS AMENDED TO READ:

- D. SETBACK REQUIREMENTS FOR SIGNS: All signs shall be set back from lot lines in accordance with the requirements of the following table:

SIGN SETBACK REQUIREMENTS

<u>DISTRICT</u>	<u>SIGN SETBACK</u>	<u>DISTRICT</u>	<u>SIGN SETBACK</u>
R-1-A	30 feet	C-1	20 feet
R-1-B	25 feet	C-2	10 feet
R-1-C	25 feet	C-3	10 feet
R-2	25 feet	C-4	none *
R-3-A	35 feet	PB	none *
R-3	25 feet	I-1	30 feet
MH-1	25 feet	I-2	35 feet
		IP	30 feet

* Free-standing sign not permitted
(eff. Nov. 22, 1983)

SECTION 1.11 - ZONING ORDINANCE SECTION 7.07 A IS AMENDED TO READ:

- A. Each ground floor business is permitted exterior on-site signs which have a total area in accordance with the following table. The total area of such signs shall not exceed 200 square feet.

SIGN AREA TABLE

<u>DISTRICT</u>	<u>PERMITTED SIGN AREA</u>
PB	½ sq. ft. per 1 L.F.* or 24 sq. ft. whichever is greater
C-1	½ sq. ft. per 1 L.F.* or 24 sq. ft. whichever is greater
C-2	2 sq. ft. per 1 L.F.* or 50 sq. ft. whichever is greater
C-3	2 sq. ft. per 1 L.F.* or 80 sq. ft. whichever is greater
C-4	2 sq. ft. per 1 L.F.* or 50 sq. ft. whichever is greater
I-1	1 sq. ft. per 1 L.F.* or 80 sq. ft. whichever is greater.

I-2 1 sq. ft. per 1 L.F.* or 80 sq.
 ft. whichever is greater

I-P 1 sq. ft. per 1 L.F.* or 80 sq.
 ft. whichever is greater

*L.F.=linear foot of ground floor
 frontage on a single public
 right-of-way.

COUNCIL VOTE	YEA	NAY	ABSENT	ABSTAIN
S. BETZ	✓			
L. CERIANI	✓			
H. LIDDIARD			✓	
J. RITCHIE	✓			
R. STACEY	✓			
B. WAGGONER	✓			
P. BISHOP, PRES.	✓			
TOTALS	6	0	1	0

ADOPTED BY COUNCIL

Donna L. Fisher
 DONNA L. FISHER, CLERK

 6-8-87
 DATE

FINAL DRAFT

DEXTER BUSINESS AND RESEARCH PARK

PROTECTIVE COVENANTS

June 1, 1987

INTRODUCTION

PURPOSE: These covenants relate to the designation, regulation and restriction of the location, purpose and use of buildings and all other structures in the Dexter Business and Research Park and are intended to be used with the Zoning Ordinance of the Village of Dexter.

These covenants are established to promote and to protect the health, safety and welfare of the general public; to protect the character and stability of this industrial subdivision through promotion of orderly and beneficial development; to prevent overcrowding; to promote the most advantageous development and use of these lands; to provide for appropriate facility design in keeping with the character of the subdivision; and, to encourage and promote a healthy, stable local economy.

Applicability: These covenants shall be applicable to each lot, combination of lots, subdivision, or replatting of land within the boundaries of land described as being a part of the NE 1/4 or Section 7 and the NW 1/4 of Section 8, T.2S., R.5E., Scio Township, Washtenaw County, Michigan as follows: Beginning at the NW corner of Section 8, T. 2S., R. 5E., Scio Township, Washtenaw County, Michigan, and proceeding thence N 88 degrees, 12' 33" E 815.92 feet along the north line of said Section 8; thence S 00 degrees 44' 40" E 2668.44 feet to the E-W line of said Section 8; thence along said E-W 1/4 line S 88 degrees 00' 59" W 815.97 feet to the W 1/4 corner of said Section 8; thence S 88 degrees 35' 27" W 1312.92 feet along the E-W 1/4 line of Section 7; thence 01 degrees 06' 18" W 2340.68 feet; thence N 88 degrees 51' 00" E 518.00 feet; thence N 01 degrees 06' 18" W 336.37 feet to the north line of Section 7; thence along said north line N 88 degrees 51' 00" E 811.71 feet to the Point of Beginning and containing 127.121 acres of land, more or less. This land is now commonly known as the Dexter Business and Research Park and is located within the limits of the Village of Dexter.

Term: These covenants shall become effective with the platting of the Dexter Business and Research Park by the Village of Dexter and shall expire on January 1, 2008.

Covenants: Unless otherwise defined herein, definitions of words and phrases shall be as contained in the Village of Dexter Zoning Ordinance.

1. Open storage of materials and products on the lots is prohibited.
2. Each lot in the subdivision shall be at least one acre in size.
3. No vehicle access to any lot shall be constructed or permitted to exist from Dan Hoey Road or the park entrance drive between lots 3 and 4 without the written permission of the Village Council or its authorized agent; however, in no event shall the centerline of such access be closer to Bishop Circle than four hundred fifty (450) feet.
4. All buildings and other structures shall be constructed of durable materials requiring no periodic painting or treatment such as face brick, treated concrete, steel, aluminum or other architectural exterior surfaces of equal material. All building fronts shall be 50 percent or more masonry surface excluding the glass surface.
5. Buildings, signs and other developments shall be landscaped and trees planted eighteen (18) feet back of the right-of-way line. Trees are to be planted not greater than thirty (30) feet apart nor closer than fifteen (15) feet apart. All landscaping is to be approved by a landscape committee of three (3) persons to include the Village Manager, a member of the Planning Commission and the Village President or his/her designee.
6. The following uses are forbidden within the subject lands:
 - (a) Bowling alleys, roller rinks.
 - (b) Dance halls.
 - (c) Taverns.
 - (d) Drive-in/car hop restaurants.
 - (e) Car wash business.
 - (f) Outside bulk storage of petroleum products, lumber and chemicals.
 - (g) Truck terminals.
 - (h) Local and suburban transit terminals but not including bus stops along a transit route.
 - (i) Auto repair and body shops
 - (j) Trailer parks.
 - (k) Motels and hotels.
 - (l) Miniature golf range.
 - (m) Kennels.
 - (n) New or used car dealers.
 - (o) Retail commercial business.
 - (p) Warehouses or facilities for storage of material or goods not associated with, or secondary to, the

DEXTER BUSINESS AND RESEARCH PARK
TENTATIVE PRICE SCHEDULE FOR ACREAGE

The price schedule presented below is subject to Village Council approval which the staff believes will occur on June 8, 1987. For purchases completed in 1987, the basic price for land in the Dexter Business and Research Park will be \$25,000 per acre, less certain discounts as they may be applicable.

A. For companies which were operating facilities within the Village in January 1987, and continue to do so at the time of closing the purchase, a discount of 10% of the base price is offered.

B. When a group of two or more contiguous lots are simultaneously purchased, for each lot after the first a discount of 4% of the base price is offered.

C. For a simultaneous purchase of contiguous lots aggregating more than ten (10.0) acres, a discount of 14% of the base price is offered. This discount may not be used in combination with either "A" or "B" above.

Lots purchased utilizing a discount may be subject to:

(1) An agreement to commence construction of a facility within 24 months of the date of purchase,

(2) repurchase of the land by the village at the discounted purchase price if the construction schedule is not met or if sale of the land or any part thereof is offered to a third party.

SUGGESTED MOTION FOR

TENTATIVE APPROVAL OF THE PRELIMINARY PLAT

Moved by Waggoner, supported by Stacey, that tentative approval of the Preliminary plat of the Dexter Business and Research Park subdivision be granted, and that the tentative approval be recorded on the Plat.

COUNCIL VOTE	YEA	NAY	ABSENT	ABSTAIN
S. BETZ	✓			
L. CERIANI	✓			
H. LIDDIARD			✓	
J. RITCHIE	✓			
R. STACEY	✓			
B. WAGGONER	✓			
P. BISHOP, PRES.	✓			
TOTALS	6	0	1	0

NOTE: REFERENCE FOR THIS ACTION IS SECTION 301 OF VILLAGE OF DEXTER SUBDIVISION REGULATIONS ORDINANCE.

DEXTER VILLAGE COUNCIL

REGULAR MEETING

JUNE 22, 1987

The meeting was called to order at 8:00 p.m. by President Paul Bishop. Trustees present: Hannah Liddiard, Sue Betz, Bob Stacey, Louie Ceriani. Absent: Jack Ritchie and Bruce Waggoner.

Moved by Ceriani, supported by Stacey, to approve the minutes of the June 8, 1987, regular meeting. Ayes: Liddiard, Betz, Stacey, Ceriani, Bishop. Nays: none.

Trustee Ritchie entered the meeting at 8:06 p.m.

ARRANGED CITIZEN PARTICIPATION:

Fred Model, representing the Dexter Daze Committee, presented a preview of plans for Dexter Daze, August 7, 8, and 9th.

Theresa Briggs presented the preliminary audit report for 1986/87.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

BILLS AND PAYROLL COSTS:

Moved by Stacey, supported by Liddiard, to approve bills and payroll costs in the amount of \$48,439.69. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

COMMUNICATIONS:

Clerk Fisher, distributed copies of a letter from Mr. and Mrs. Jack Frost regarding low water pressure in the Village.

Council acknowledged a letter of thanks from the City of Hudson for the hospitality shown them by the Village on their Michigan Week visit.

ORDINANCES/RESOLUTIONS:

Moved by Stacey, supported by Liddiard, to adopt a resolution to remove Carl F. Willoughby as Village Manager (copy attached). Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

Moved by Ceriani, supported by Betz, to suspend Carl F. Willoughby as Village Manager effective June 22, 1987, as provided in Section II of the Village Manager's Ordinance. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

OLD BUSINESS:

Ceremonies for the Village ground breaking for the Industrial Park will be held 11:00 a.m. on June 25, 1987.

NEW BUSINESS:

Moved by Betz, supported by Liddiard, to table the appointment of Village Parks Commissioners. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

JUNE 22, 1987

PAGE 2

Moved by Liddiard, supported by Ritchie, to approve the President's recommendation to appoint Doris Waggoner, Phil Arbour and Fred Model for a three year term on the Planning Commission. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

Moved by Ceriani, supported by Liddiard, to direct the President and the Clerk to sign the agreement for the Village to become a member of the Washtenaw Development Council for the remainder of 1987. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

PRESIDENT'S REPORT:

Moved by Liddiard, supported by Stacey, to approve the President's recommendation to hire William Sartin as acting Village Manager on a part-time basis at a rate of \$100.00 per diem effective June 23, 1987 until further notice. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

Moved by Ceriani, supported by Liddiard, to adjourn the meeting at 8:47 p.m. Ayes: Liddiard, Betz, Stacey, Ceriani, Ritchie, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

VILLAGE OF DEXTER

Paul S. Bishop, President
Carl Willoughby, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

RESOLUTION TO REMOVE CARL F. WILLOUGHBY AS VILLAGE MANAGER

WHEREAS THE VILLAGE MANAGER has failed to carry out instructions of the Village President and Council as required in Section VI, paragraph (a)

THE VILLAGE COUNCIL, as provided in Section II of the Village Manager's Ordinance, states its intention to remove Carl F. Willoughby as its Manager effective July 22, 1987.

ADOPTION OF RESOLUTION MOVED BY COUNCILPERSON Stacey,

SUPPORTED BY COUNCILPERSON Liddiard.

AYES: Liddiard, Betz, Stacey, Ceriani, Bishop, Ritchie

NAYS: None

ABSENT: Waggoner

RESOLUTION ADOPTED JUNE 22, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
JUNE 22, 1987

PAYROLL COSTS (PAGE 2)	\$ 11,341.57
TOTAL BILLS DUE (PAGE 3)	<u>37,098.10</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 48,439.67</u></u>

BILLS DUE
DATE JUNE 22, 1987

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 6, 1987</u>							
Thomas C. Desmet						642.21	71.35
Edward A. Lobdell						497.04	28.35
Patrick A. McKillen		229.32		206.22	137.48		
Keith L. Kitchen		221.96		96.51	67.55		
Daniel L. Schlaff		174.80		132.73	112.31		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						435.43	
Janet C. Karvel		128.41-G					
		128.41-R					
Carl F. Willoughby		379.83	75.96	75.96	75.96	128.41	128.41
Sherry L. Burns		438.01	48.66			75.96	75.96
Jean L. Fuccella		173.51					
<u>PAYROLL COSTS - JUNE 13, 1987</u>							
Thomas C. Desmet						642.22	71.36
Edward A. Lobdell						719.69	
Patrick A. McKillen		426.21		41.25	82.49		
Keith L. Kitchen		86.86		67.58	77.21		
Daniel L. Schlaff		255.27		71.47	81.69		
Larry C. Sebring						191.23	286.84
Brett A. Wiseley						435.44	
Janet C. Karvel		205.46-G					
		102.73-R					
Carl F. Willoughby		759.66					
Sherry L. Burns		462.35	29.78				
Kurt Augustine - extra help DPW		112.91		21.50	37.63		
Rita A. Fisher- Treasurer 6/87		125.84					
Ray Dhue - Zoning Inspector 6/87		125.84					
Donna L. Fisher - Clerk 6/87		150.84					
TOTAL PAYROLL COSTS		4,688.22	154.40	713.22	672.32	4,061.58	1,051.83

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE JUNE 22, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Ace Welding & Fabrication	409-261	300.00					
Ann Arbor Tech. Services, Inc.	548-825					160.00	
Ann Arbor Tire Co.	548-939					56.60	
AT&T Info Services 426-4572	548-853					93.54	
" " " - 426-8303	172-853	87.77					
" " " - 426-8530	441-853	26.73					
Banner Linen Service	172-956	26.60					
Detroit Edison - st lighting	448-920	1,855.72					
Dexter Area Fire Dept. 3rd qtr.	336-806	9,680.25					
Dexter Comm. Schools/MI wk lunch	101-884	175.97					
Dexter Mill/plants	441-958	17.44					
Dexter, Village of	VARIOUS	37.86	25.24			20.20	
Fisher, Donna - mileage	409-261	13.20					
Holloway Sand & Gravel Co.	VARIOUS				50.33		57.75
Johnny on the Spot Inc.	441-958	146.78					
Len's Rubbish/extra dump fees	441-959	702.00					
MichCon - 8360 Huron	548-920					144.98	
" - 8050, 8140 Main	VARIOUS	76.51	95.90				
Printing Systems/tax statements	253-727	169.45					
Quality Copy Center	VARIOUS	179.85					
Robertson Bros. Service Co.	548-740					36.00	
Scio Township/taxes printed	253-810	279.16					
Spears Fire & Safety Services	548-825					25.00	
State Of Mi/MDOT PAYMENT	VARIOUS			9,675.32	11,629.68		
Tidy Tom's Inc.	VARIOUS	118.04					
Thompson-McCully	VARIOUS			51.94	48.65		
U.S. Postal services	VARIOUS	200.00					67.58
Village Frame Shoppe/sister city	101-887	109.66					
Vogel's Lock & Safe Repairs	172-956	56.40					
Westland Tree Service	441-820	600.00					
TOTAL BILLS DUE		14,859.39	121.14	9,727.26	11,728.66	536.32	125.33

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER
PUBLIC HEARINGS
JULY 13, 1987

PUBLIC HEARING: RE: V-TECH APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

The meeting was called to order by President pro tem Ceriani at 7:34 p.m. Council members present: Liddiard, Waggoner, Stacey, Betz, Ceriani.

There were no citizens present who wished to speak on the subject.

The hearing was closed at 7:42 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Acting Secretary

Filing approved D.F. 7-28-87

PUBLIC HEARING: URBAN DEVELOPMENT ACTION GRANT WITH CITY OF ANN ARBOR.

The meeting was called to order by President pro tem Ceriani at 7:45 p.m. Council members present: Hannah Liddiard, Bruce Waggoner, Bob Stacey, Sue Betz, Louie Ceriani.

There were no citizens present who wished to speak on the matter.

The hearing was closed at 7:55 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Acting Secretary

Filing approved D.F. 7-28-87

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER
REGULAR MEETING
JULY 13, 1987

The meeting was called to order by President Pro tem Louie Ceriani at 8:00 p.m. Trustees present: Hannah Liddiard, Bruce Waggoner, Bob Stacey, Sue Betz. Trustee Jack Ritchie entered the meeting at 8:45 p.m. Absent: President Paul Bishop.

Moved by Stacey, supported by Liddiard, to approve the minutes of the June 22, 1987, regular meeting as presented. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Representative Margaret O'Connor addressed Council regarding the status of various legislation in Lansing.

Fred Model addressed Council on behalf of the Dexter Daze Committee.

Moved by Stacey, supported by Liddiard, that the Dexter Daze Committee be allowed to block Broad Street from the IGA and Central Street from Main to Fifth for the Dexter Daze Festivities August 7 thru 9, 1987. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

BILLS AND PAYROLL COSTS:

Moved by Betz, supported by Stacey, to approve bills and payroll costs in the amount of \$36,851.49. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

COMMUNICATIONS:

Moved by Waggoner, supported by Stacey, to direct the Clerk to vote the Michigan Municipal League Worker's Compensation Trust Fund Trustee ballot. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

Information regarding the Michigan Municipal League Annual Convention is in the Village Office.

Council received the resignation of Planning Commissioner John E. Harnish.

Council received a letter from Mr. and Mrs. Elmer Stanfil regarding the speed limit on Dan Hoey Road.

Moved by Waggoner, supported by Betz, to approve the request by the Dexter Sesqui-centennial Celebration Advisory Committee for use of the Gazebo, Water Tower Park and Village sidewalks for August 15, 1987 for their art festival. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

Council received a letter from Clarence Hanselman suggesting a no vote be given by the Village representatives to the Area Wide Fire Department Board of Trustees regarding the proposed change in the dispatch system for the Fire Department.

Letters have been sent to the recently appointed Planning Commission members.

Moved by Betz, supported by Stacey, to direct the Village Clerk to handle appropriate correspondence regarding the Industrial Park ground breaking ceremonies of June 25, 1987. Ayes: Liddiard, Waggoner, Stacey, Betz, Ceriani. Nays: none.

SHERIFF'S REPORT:

Sgt. Swope presented the June 1987 sheriff's report.

VILLAGE MANAGER'S REPORT:

\$4,000 has been budgeted for correction of drainage problems in the D.P.W. An April estimate for the project was for \$10,000.

\$3,000 has been budgeted for rewiring in the D.P.W. The estimate received is for \$10,000.

Dump fees for the disposal of Village refuse will increase from \$3.00 per cubic yard to \$6.00.

Budgeted sidewalk repair will begin this week.

Moved by Stacey, supported by Liddiard, to repair the area of sidewalk on Central St. at the Cottage Inn parking lot at a cost of up to \$150.00. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

ORDINANCES/RESOLUTIONS:

Moved by Liddiard, supported by Ritchie, to authorize the President to sign an application for grant funding from the Community Development Block Grant Program, FY 1987, administered by the Michigan Department of Commerce, in the amount of \$750,000 to provide a loan to V-Tech, Inc. for working capital purposes during construction of its new manufacturing facilities in the Dexter Business and Research Park and to authorize the President to sign all other documents related to this application. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Waggoner, supported by Stacey, to adopt the resolution to authorize the submission of an Urban Development Action Grant Application in behalf of the Village of Dexter (copy attached). Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

OLD BUSINESS:

Moved by Betz, supported by Liddiard, to take the Dexter Business and Research Price schedule for acreage from the table. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Ritchie, supported by Liddiard, to approve the Dexter Business and Research Price Schedule for Acreage as presented (copy attached). Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

The next meeting of the Dexter Area Wide Fire Department Board of Trustees will be held Thursday July 16, 1987 at 7:30 p.m. at the Scio Township Hall.

Moved by Ritchie, supported by Stacey, to authorize the Village President and Clerk to sign the proposed Sheriff's Contract for 1987 (copy attached). Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Betz, supported by Liddiard, to table the subject of final approval of Dexter Daze plans. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: None.

NEW BUSINESS:

Moved by Waggoner, supported by Ritchie, to approve the appointments of Terry Walters for a two year term, and Paul Shaffer and Sue Betz for three year terms to the Dexter Parks Commission.

Moved by Ritchie, supported by Betz, to approve the appointment of Carl Genske to the Planning Commission for a one year term. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Liddiard, supported by Ritchie, to approve the agreement for design engineering of the Dexter Business and Research Park Phase I and off-site water improvements with Orchard, Hiltz and McCliment and authorize the Village President and Clerk to sign the agreement (copy attached). Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Waggoner, supported by Ritchie, to refer the subject of speed limit on Dan Hoey Road to the Planning Commission and Sgt. Swope for their review and recommendation for the July 27th regular Council meeting with a communication to Mr. and Mrs. Elmer Stanfil regarding the status of the issue. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Moved by Ritchie, supported by Liddiard, to refer the Zoning Schedule of Fees to the Planning Commission for review and return a recommendation to the Council by Council's second meeting in August. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

PRESIDENT'S REPORT:

The Disposition of Current Property Committee of the Dexter Methodist Church has invited the elected officials of the Village to a meeting July 21, 1987, at 7:30 p.m. at the Church meeting house to discuss their plans for the sale of the church. Moved by Waggoner, supported by Liddiard, to direct tht Clerk to post notice of this informational meeting stating no action will be taken. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceraini. Nays: none.

Moved by Betz, supported by Stacey, to adjourn the meeting at 9:45 p.m. Ayes: Liddiard, Waggoner, Stacey, Betz, Ritchie, Ceriani. Nays: none.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

Filing approved

7-28-87

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JULY 13, 1987

PAYROLL COSTS (PAGE 2)	\$ 18,303.14
BILLS DUE (PAGE 4)	18,495.48
PETTY CASH (PAGE 6)	<u>52.87</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 36,851.49</u>

BILLS DUE

DATE JULY 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JUNE 20, 1987</u>							
Thomas C. Desmet						570.86	142.71
Edward A. Lobdell						447.33	78.05
Patrick A. McKillen		215.58		109.98	109.98		160.58
Keith L. Kitchen		154.41		38.60	38.60		171.06
Daniel L. Schlaff		163.37		40.84	40.84		180.52
Larry C. Sebring						203.18	274.88
Brett A. Wiseley						413.66	21.77
Janet C. Karvel		128.40-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		474.78	56.97	56.97	56.97	56.97	56.97
Sherry L. Burns		292.01					
Jean L. Fuccella		433.86					
Kurt Augustine - extra help DPW		43.01					102.16
<u>PAYROLL COSTS - JUNE 27, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						497.03	
Patrick A. McKillen		596.15		30.81			
Keith L. Kitchen		386.04					
Daniel L. Schlaff		431.29					
Larry C. Sebring						310.74	167.32
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		164.25	36.50				
Jean L. Fuccella		433.78					
Kurt Augustine - extra help DPW		215.08					
<u>PAYROLL COSTS - JULY 4, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						709.85	
Patrick A. McKillen		580.74		96.24	96.24		
Keith L. Kitchen		260.56		67.55	57.90		
Daniel L. Schlaff		237.28		102.10	91.89		
Larry C. Sebring						239.03	531.33
Brett A. Wiseley						435.42	
Janet C. Karvel		205.46-G					
		102.73-R				102.73	102.73
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96

BILLS DUE
DATE JULY 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JULY 4, 1987 (continued)</u>							
Sherry L. Burns		231.16	60.83				
Jean L. Fuccella		433.77					
Kurt Augustine - extra Help		80.65		48.39	43.01		
William W. Sartin - Administrative		500.00					
TOTAL PAYROLL COSTS		7,909.25	306.22	743.40	687.35	6,258.10	2,398.82

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
DATE JULY 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
ACE-TEX	VARIOUS	47.50				47.50	
Ace Welding & Fabrication	441-937	45.00					
AIS Construction Equip. Corp	441-939	71.24					
Ann Arbor Implement	VARIOUS	41.49					
Arbor Springs Water Co.	172-941	26.00					
Astro Oil Corp(chloride)	VARIOUS	1,225.00		875.00			
Banner Linen Service	172-956	26.60					
Betz, Sue-reimb.grnd break mat.	261-727	60.97					
Carpenter Hardware/lumber,Inc	261-727	16.50					
Chelsea Lumber Do.	261-727	43.26					
Curtin Matheson Scientific, Inc	548-743					274.78	
Detroit Edison							
8014,8050,7982 & 8040 Main	VARIOUS	366.43	141.21				
8360 Huron/3676 Central	548-920					3,101.40	
3620 Central/Wa tower	556-920						2,082.31
Dexter Auto Service	441-939	6.00					
Dexter Card & Office Supply	VARIOUS	91.83				9.28	
Dexter Family Physicians	441-964	117.00					
Dexter Leader/Chelsea Standard	101-727	82.47					
Etna Supply Co.	556-937						494.97
Feldkamp Tire Inc.	441-939	89.21					
Fox Tent & Awning Co.	261-727	313.00					
Hackney Ace Hardware	VARIOUS	134.76				68.35	36.40
Hearts & Flowers	261-727	52.00					
Huron Farm Supply	VARIOUS	55.95					
Johnny on the Spot, Inc.	441-958	130.00					
Jones Chemicals	548-742					240.00	
Leroy Krull Construction	274-974				185.00		
LaVonne's Cleaning	265-935	100.00					
Len's Rubbish/June contract	528-816	5,283.50					
Len's Rubbish/extra dump fees	528-816	293.00					
Liddiard, Hannah/reimb G.B.	261-727	6.24					
McKillen Sports/posts	261-727	72.00					
Marathon Petro Co.	VARIOUS	258.84				24.33	
MI Bell - 426-8530	441-853	51.22					
" " - 426-8303	172-853	88.32					
" " - 426-4572	548-853					113.00	
Mi Municipal League/Dues	101-803	200.00					
Noggle Electric Motor Service	548-977					68.00	
Parts Peddler Auto Supply	VARIOUS	1.39				17.22	
Pitney Bowes/postage met.rent	172-941	41.25					
Quality Copy Center/name t	261-727	88.55					

BILLS DUE

DATE JULY 13, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
Sloan's Nursery	261-727	24.00					
Thompson-McCully	556-937						647.21
Tidy Tom's Inc.	548-740					129.00	
Utilities Instrumentation Serv	548-937					280.00	
Village Flowers & Gifts	261-727	52.00					
W.C Data Proc/computer analysis	172-956	58.00					
TOTAL BILLS DUE		9,660.52	141.21	875.00	185.00	4,372.86	3,260.89

VILLAGE OF DEXTER

PETTY CASH

JULY 13, 1987

COUNCIL

Refreshments, supplies	101-101-956	\$	10.91
Sister Citiis Comm. supplies	101-101-		6.19

ADMINISTRATIVE

Coffee, supplies, Etc.	101-172-956		19.64
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D.P.W.

Gas	101-441-751		4.75
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GROUND BREAKING

Mileage, expenses	409-261-727		6.16
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WATER

Postage water samples	591-556-727		<u>5.22</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		\$	<u><u>52.87</u></u>
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RESOLUTION TO AUTHORIZE
THE SUBMISSION OF AN
URBAN DEVELOPMENT ACTION GRANT APPLICATION
TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
ON BEHALF OF
THE VILLAGE OF DEXTER

WHEREAS, a number of persons in the City of Ann Arbor remain unemployed and underemployed;

WHEREAS, the Village of Dexter is planning construction of an industrial park, with a total first phase cost of \$2,712,000 in which two industries providing a total of 310 jobs are committed to locate;

WHEREAS, the City of Ann Arbor seeks employment which offers reasonable security of advancement for the unemployed and underemployed;

WHEREAS, some of the jobs to be provided by these two industries will provide the jobholder an opportunity for advancement;

WHEREAS, daily public transportation is provided by Ann Arbor Transportation Authority between the City of Ann Arbor and the Village of Dexter;

WHEREAS, the public transportation system makes the 310 new jobs to be made available in the Dexter Business and Research Park to the unemployed and underemployed residents of the City of Ann Arbor;

WHEREAS, the Village of Dexter must construct a water line from the Village's well site to the Dexter Business and Industrial Park in order to service these industries at an estimated cost of \$500,000;

WHEREAS, the Department of Housing and Urban Development requires that an application for Urban Development Action Grant funds be submitted on behalf of the Village of Dexter by the City of Ann Arbor;

WHEREAS, the Village of Dexter will prepare, under the guidance of the City of Ann Arbor the application for this funding;

WHEREAS, the Village of Dexter will reimburse the City of Ann Arbor for administrative costs associated with preparation and submission of an application to the Department of Housing and Urban Development for a grant under the UDAG program;

RESOLVED, that the Council of the Village of Dexter authorizes the submission of a grant application by the City of Ann Arbor on behalf of the Village of Dexter to the Department of Housing and Urban Development for grant funding in the amount of \$750,000 under the Urban Development Action Grant program for the purpose of providing funds to the Village of Dexter for construction of improvements to the Village's water system which will provide adequate water pressure and flow to the Dexter Business and and Research Park to meet industrial requirements.

BE IT FURTHER RESOLVED, that an intergovernmental agreement be entered into by and between the Village of Dexter and the City of Ann Arbor setting forth the respective rights and responsibilities including but not limited to monitoring, compliance and payment of fees and other costs.

BE IT FURTHER RESOLVED, that with its approval of this resolution the Council of Village of Dexter rescinds all of its previous resolutions regarding an application to the Urban Development Action Grant program.

Moved Waggoner Support Stacey to offer the above resolution for the approval of Council of the Village of Dexter.

Members voting for the resolution Ritchie, Waggoner, Liddiard, Stacey, Betz, Ceriani.

Members voting against the resolution None

Absent Bishop

DEXTER BUSINESS AND RESEARCH PARK
TENTATIVE PRICE SCHEDULE FOR ACREAGE

The price schedule presented below is subject to Village Council approval which the staff believes will occur on June 8, 1987. For purchases completed in 1987, the basic price for land in the Dexter Business and Research Park will be \$25,000 per acre, less certain discounts as they may be applicable.

A. For companies which were operating facilities within the Village in January 1987, and continue to do so at the time of closing the purchase, a discount of 10% of the base price is offered.

B. When a group of two or more contiguous lots are simultaneously purchased, for each lot after the first a discount of 4% of the base price is offered.

C. For a simultaneous purchase of contiguous lots aggregating more than ten (10.0) acres, a discount of 14% of the base price is offered. This discount may not be used in combination with either "A" or "B" above.

Lots purchased utilizing a discount may be subject to:

- (1) An agreement to commence construction of a facility within 24 months of the date of purchase,
- (2) repurchase of the land by the village at the discounted purchase price if the construction schedule is not met or if sale of the land or any part thereof is offered to a third party.



WASHTENAW COUNTY SHERIFF'S DEPARTMENT

2201 HOGBACK ROAD • P.O. BOX 8645 • ANN ARBOR, MICHIGAN 48107-8645 • (313) 971-8400

RONALD J. SCHEBIL
SHERIFF

MICHAEL C. JOHNSON
UNDERSHERIFF

June 9, 1987

Mr. Paul Bishop
Village President
8140 Main St.
Dexter, MI 48130

Dear Mr. Bishop:

As I believe you are aware, the County Board of Commissions, on May 6, 1987, passed a resolution revising the formula for calculation of law enforcement contract support costs downward from 26.3% of salary to 19.5%. This has resulted in an overall reduction in costs for 1987. In 1988, support costs will rise to 27.8% of salary, and, in 1989, costs will reach the maximum support percentage, which is 39%.

Enclosed you will find the revised contracts reflecting these changes. You will also note in Art. III, Sec. C new language regarding the County's obligation to provide adequate insurance coverage and the responsibility of each party for the actions of their own employees. This section was written to clarify the issues of insurance coverage, employee liability and indemnification.

Please note also that the Deputy rate has been adjusted to reflect increases due to the recent FOP contract settlement.

As a consequence of the change in rates, you may be ahead or behind in the monthly amounts paid so far this year. We request you contact our Business Manager, Ms. Carol Bernard (971-4978) and arrange to adjust your next monthly payment to compensate for this difference. Subsequent payments should be made in accordance with Art. II, Sec. A of the contract.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ronald J. Schebil'.

Ronald J. Schebil
Sheriff

VILLAGE OF DEXTER

Paul S. Bishop, President
Carl Willoughby, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

July 23, 1987

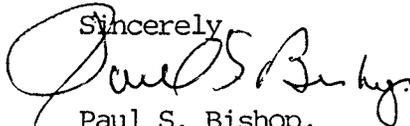
Mr. Ronald J. Schebil, Sheriff
Washtenaw County Sheriff's Department
2201 Hogback Road P.O. Box 8645
Ann Arbor, MI 48107-8645

Dear Mr. Schebil:

Attached is a copy of the Washtenaw County-Village of Dexter Law Enforcement Services Contract for 1987 signed by the President and Clerk of the Village of Dexter.

Please return a signed copy to the Village Office after the remaining appropriate signatures have been obtained.

Sincerely



Paul S. Bishop,
Village President

WASHTENAW COUNTY - VILLAGE OF DEXTER

LAW ENFORCEMENT SERVICES CONTRACT

THIS AGREEMENT, entered into this _____ day of _____, 1987, by and between WASHTENAW COUNTY, hereinafter identified as the County; the WASHTENAW COUNTY SHERIFF DEPARTMENT, hereinafter identified as the Sheriff, and VILLAGE OF DEXTER, hereinafter identified as the Village. WITNESSETH:

WHEREAS, the parties desire to enter into a contract whereby the Sheriff will provide law enforcement services within the boundaries of the Village and to set forth the terms, conditions, and obligations of the parties.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth, it is mutually agreed as follows:

ARTICLE I SCOPE OF SERVICES

The Sheriff agrees to keep Three and One-Half (3.5) deputies plus patrol equipment for law enforcement services within the boundaries of the Village of Dexter for one hundred percent of the deputies' time every month in accordance with the schedule referred to in paragraph A (d) below, except the Sheriff and/or his command officers shall have the right to withdraw said deputy/s from the Village in case of any emergency that requires additional law enforcement units in some other portion of the County, or to render aid to other law enforcement agencies at any time said Village requires.

ARTICLE VI TERMINATION

This contract may be terminated without cause by any of the parties hereto upon thirty (30) calendar days written notice to all the other parties to this contract.

ARTICLE VII TERM

The term of this contract shall be for one year beginning January 1, 1987, and continue through December 31, 1987, subject to article VI and as further provided herein.

ARTICLE VIII EXTENT OF THE AGREEMENT

This contract represents the entire and integrated agreement between the parties and supercedes all prior negotiations, representations or agreements between the parties either written or oral. This contract may only be amended by written instrument signed by all of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this contract as of the day and year first above written.

VILLAGE OF DEXTER

By: Donna L. Fisher
Donna L. Fisher, Clerk

By: Paul S. Bishop
Paul S. Bishop, President

WASHTENAW COUNTY

By: Ronald J. Schebil, Sheriff
Washtenaw County Sheriff
Department

By: Meri Lou Murray, Chair
Washtenaw County Board
of Commissioners

APPROVED AS

By:

ENGINEERING AGREEMENT

THIS AGREEMENT, MADE AND ENTERED INTO THE 14th day of July, 1987, by and between the VILLAGE OF DEXTER, 8140 Main St., Dexter, Michigan 48130, hereinafter referred to as the Village, and ORCHARD, HILTZ & McCLIMENT, INC., a Michigan Corporation, with offices at 34935 Schoolcraft Road, Livonia, Michigan 48150, hereinafter called the Consulting Engineer.

WITNESSETH:

That, in consideration of the mutual covenants and agreements herein contained, the parties hereto do mutually agree as follows:

ENGINEERING SERVICES:

The Consulting Engineer shall provide engineering services for the design of Phase I of the Dexter Business and Research Park as follows:

- A. Sanitary sewer, water, storm sewer, retention basin, grading and street pavements for serving "Dexter Business & Research Park - Phase I" being proposed lots numbers 1 thru 8, 11 thru 24, 34, 35 and 36, as shown on the preliminary plat. (Exhibit - B)
- B. Dan Hoey pavement design from Baker Road east to 100 feet east of the proposed subdivision entrance road. Dan Hoey Road will be designed for Class A all weather service and it shall be two lanes wide with shoulders and ditches. Additional lanes will be provided at the subdivision entrance and at the Baker Road intersection as needed to accommodate turning movements.
- C. Final plat for Dexter Business and Research Park - Phase I complete through approvals by the Michigan State Department of Treasury and ready for recording.

- D. Placement of lot irons and subdivision monuments for Phase I.
- E. Design plans and specifications for mechanical, electrical and civil engineering for 500,000 gallon elevated potable water storage tank.

SECTION I - DESIGN ENGINEERING

- a) Procure all necessary field information and prepare detailed drawings suitable for advertising for bids and construction of the project. The Village shall secure, at its sole expense, aerial photograph, including mapping with one foot contour interval (USGS elevation datum), and at suitable scale for use by the Engineer in preparing detailed engineering plans, and for platting purposes. The Engineer shall assist the Village in procurement of aerial photogrphay and mapping.
- b) Confer with representatives of the Village as required and secure all necessary approvals of properly constituted regulatory authorities.
- c) Prepare specifications, contract documents and estimates of project costs. All documents, plans, estimates and specifications must conform to all federal, state and local laws, ordinances and regulations. The documents, etc. must conform to the requirements of any federal, state or local agency having the right to review and approve the design criteria. The documents, etc., must meet all requirements that are a prerequisite to securing any necessary construction permits.
- d) Furnish the Village with 25 copies of plans, specifications and contract documents.
- e) Prepare the advertisement of bids, assist in securing bids, tabulate bids received, analysis thereof, and make recommendations as to the award of the contract.

- f) Prepare final contract documents for approval of attorney for the Village.
- g) The Consulting Engineer will assist in securing soil borings and specialized subsurface investigations and shall provide any specialized consultants that may be required for a project, provided, however, the soil borings themselves shall be paid for by the Village in addition to those payments made to the Consulting Engineer under Section ~~3~~² thereof. Field staking of boring locations if required shall be paid for separately in addition to the payments for fees as set forth herein. Field staking shall be paid for by the Village in accordance with the current hourly rate schedule.

SECTION 2 - SPECIAL SERVICES NOT INCLUDED.

- a) Any specialized reports, cost benefit analysis, etc. *beyond those reasonably contemplated by Sect. 1; customarily provided*
- b) Preparation of any required easement descriptions (including *as a part of basic serv. des.* necessary computations and land surveying) *outside the boundaries of the subject property*
- c) In the event of ^{SIGNIFICANT} ~~plan changes~~ ^{requested in writing} required by the Village or by other agencies after the original plan approvals, or if it becomes necessary to readvertise the project after bids are received, the Consulting Engineer shall be entitled to ^{reasonable} additional compensation for *to reimburse consulting eng.* plan changes, readvertising ~~costs~~, etc, *for such costs*
- d) Subsoil investigations and soil borings and reports.
- e) Field survey work for aerial photography ground control.
- f) Engineering or arrangements in securing electric, telephone and natural gas services for the Dexter Business and Research Park.
- g) Fees required by municipal agencies for reviews of construction plans and the subdivision plat shall be paid for directly by the Village
- h) Subdivision plat recording fees shall be paid for directly by the Village

f) Prepare final contract documents for approval of attorney for the Village.

g) The Consulting Engineer will assist in securing soil borings and specialized subsurface investigations and shall provide any specialized consultants that may be required for a project, provided, however, the soil borings themselves shall be paid for by the Village in addition to those payments made to the Consulting Engineer under Section 3 thereof. Field staking of boring locations if required shall be paid for separately in addition to the payments for fees as set forth herein. Field staking shall be paid for by the Village in accordance with the current hourly rate schedule.

SECTION 2 - SPECIAL SERVICES NOT INCLUDED.

a) Any specialized reports, cost benefit analysis, etc. beyond those reasonably contemplated by Section 1 and customarily provided as a part of basic services.

b) Preparation of any required easement descriptions (including necessary computations and land surveying) outside the boundaries of the subject property.

c) In the event of significant plan changes requested in writing by the Village or by other agencies after the original plan approvals, or if it becomes necessary to readvertise the project after bids are received, the Consulting Engineer shall be entitled to reasonable additional compensation for plan changes, readvertising, etc. to reimburse consulting engineer for such costs.

d) Subsoil investigations and soil borings and reports.

e) Field survey work for aerial photography ground control.

f) Engineering or arrangements in securing electric, telephone and natural gas services for the Dexter Business and Research Park.

g) Fees required by municipal agencies for reviews of construction plans and the subdivision plat shall be paid for directly by the Village.

h) Subdivision plat recording fees shall be paid for directly by the Village.

SECTION 3 - PAYMENT TO THE CONSULTING ENGINEER.

The Village shall pay the Consulting Engineer the following sums for engineering services hereto before described.

For services described in Section 1, Design Engineering, a total fee as follows:

- A. Dexter Business & Research Park - Phase I on site utilities, grading and paving:

\$ 46,350.00

- B. Dan Hoey Road - Phase I, Baker Road east to subdivision entrance road:

\$ 11,000.00

- C. Final Plat for Dexter Business and Research Park - Phase I (25 lots):

\$ 3,300.00

- D. Placement of lot irons and subdivision monuments for Phase I (25 lots)

\$ 3,150.00

- E. 500,000 gallon elevated water storage tank:

\$ 30,000.00

Total Fees A thru E inclusive = \$ 93,800.00

Payment to the Consulting Engineer shall be made according to the following schedule:

A. Design fee for Phase I on-site utilities, grading and paving:

100% of fee within 30 days of the receipt of bids or if bids are not taken for any reason by September 1, 1987, this portion of the total fee shall be made no later than 180 days after completion of plans and specifications and receipt of all required approvals from properly authorized municipal regulatory agencies and the submittal of the approved plans to the Village.

B. Design fee for Dan Hoey Road Improvements Phase I, Baker Road east to subdivision entrance road:

100% of fee within 30 days of the receipt of bids or if for any reason bids are not taken by September 1, 1987 this portion of the total fee shall be made no later than 180 days after the receipt of completed plans and specifications by the Village.

C. Final Plat Engineering Fee:

100% of fee shall be due and payable upon approval of plat by the Michigan Department of Treasury and upon receipt of a recordable plat by the Village.

D. Placement of lot irons and monuments:

100% of fee shall be due and payable within 30 days after installation of the lot irons and monuments for Phase I (25 lots).

E. 500,000 gallon elevated storage tank:

100% of the design fee shall be due and payable within 30 days of the receipt of bids or if bids are not taken for any reason by January 1, 1988, this portion of the total fee shall be paid by the Village no later than 180 days after completion of the plans and specifications, the receipt of all required approvals from properly authorized municipal regulatory agencies and the submittal of the approved plans to the Village.

SECTION 4 - LIABILITY OF CONSULTING ENGINEER.

This agreement shall not be deemed to be a third party beneficiary agreement or any agreement for the benefit of any party other than the parties hereto. The Consulting Engineer shall not be responsible to any party other than the Village of Dexter for any acts, errors, mistakes or omissions.

Approval and/or acceptance of any services or phases thereof by the Village

shall release the Consulting Engineer from all liability in connection therewith, except when the Village provides written notice of any claim or potential claim within ninety (90) days of acquiring information which would lead a reasonable man in the same position to believe that a claim or potential claim may exist if said claim could reasonable be discovered within said 90 days. No implied or expressed warrenty is given by the Consulting Engineer.

SECTION 5 - INSURANCE.

The Consulting Engineer will purchase and maintain Professional Liability Insurance, Employees Liability Insurance, Workmen's Compensation Insurance and Comprehensive Liability and Property Damage Insurance in amounts satisfactory to the Village.

SECTION 6 -ADDITIONAL CONDITIONS.

- a) In the event the Village elects to terminate the subject project prior to full performance of the Consulting Engineer's services hereunder, Consulting Engineer shall be compensated as follows:
 1. Services which have been completed shall be paid for in accordance with the schedule of fees herein set forth, based on the estiamted project cost.
 2. In the event a service has not been completed at the time of termination, the Consulting Engineer shall be compensated for the completed portion thereof, based on the current Rate Schedule.
 3. In the event of work stoppage through an act of God or as a result of any act, condition or thing beyond the control of the parties hereto, the Consulting Engineer shall be entitled to compensation for such work as may have been completed to date of stoppage.

4. If the termination is due to the failure of the Consulting Engineer to fulfill his contractual obligations, the Village may take over the work and prosecute same to completion by contract or otherwise. In such case the Consulting Engineer shall be liable to the Village for any additional costs to the Village thereby, providing written notice is given to the Consulting Engineer of the claimed failure, in detail, to fulfill his contractual obligations, and the right to rectify such claimed failure within 30 days thereafter.
5. Original documents such as final tracings, plans, specifications and maps prepared or obtained by the Consulting Engineer under the terms of this agreement will be printed on transparent mylar base material. The mylar prints of the original shall be delivered to and become the property of the Village. Basic survey notes, sketches, charts, computations, quantities and other data shall remain in the possession of the Consulting Engineer, but shall be made available upon request to the Village without restriction or limitation on their use. In the event that any documents are reused by the Village, the nameplates shall be removed and the Consulting Engineer will be released and held harmless of subsequent liabilities.

The services provided by this agreement do not include or contemplate preparation for, or appearance in litigation in behalf of the Village, but shall include such services as shall be necessary for public hearings before the Village.

The Consulting Engineer assumes sole responsibility for all of their acts in violation of this agreement and also that of their officers, agents and employees. The Consulting Engineer has the right to defend such lawsuit commenced against the Village and will pay any judgments and court costs that may be rendered against the Village in such proceedings because of the Consulting Engineer's liability.

This agreement shall be binding upon the parties, their successors and assigns; PROVIDED, however, that the parties hereto shall not assign this contract except with the written consent of both parties.

This agreement shall be effective the 14th day of July, 1987, and shall continue until the 30th day of June, 1988, provided, however, that either party hereto shall have the automatic right to review and renegotiate the terms and conditions of this agreement at any time after the 30th day of June, 1988.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first written above.

In the Presence of:

Anna L. Stoka

VILLAGE OF DEXTER

By Louis Ceriani

In the Presence of:

Mary J. Newland

ORCHARD, HILTZ & McCLIMENT, INC.

By William C. McCliment
William C. McCliment, Secretary

EXHIBIT A
 PHASE I ON-SITE SUBDIVISION IMPROVEMENTS
 DEXTER BUSINESS AND RESEARCH PARK

<u>Item</u>	<u>Est. Description</u>	<u>Unit Quantity</u>	<u>Price</u>	<u>Amount</u>
STORM SEWER:				
48"	C76-III	330 l.f.	\$ 65.00	\$ 21,450.00
42"	C76-III	70 l.f.	\$ 55.00	\$ 3,850.00
36"	C76-III	640 l.f.	\$ 45.00	\$ 28,800.00
30"	C76-III	1290 l.f.	\$ 35.00	\$ 45,150.00
24"	C76-III	390 l.f.	\$ 28.00	\$ 10,920.00
21"	C76-III	435 l.f.	\$ 25.00	\$ 10,875.00
18"	C76-III	455 l.f.	\$ 22.00	\$ 10,010.00
30"	RCP End Section	1 each	\$ 600.00	\$ 600.00
15"	C76-III	180 l.f.	\$ 18.00	\$ 3,240.00
12"	C76-IV	520 l.f.	\$ 16.00	\$ 8,320.00
12"	RCP End Section	2 each	\$ 400.00	\$ 800.00
	Manholes	22 each	\$1,200.00	\$ 26,400.00
	Catch Basins	12 each	\$ 800.00	\$ 9,600.00
	Temporary Retention Basin		Lump Sum	\$ 5,000.00
	Ditching	800 l.f.	\$ 10.00	\$ 8,000.00
				Subtotal
				\$193,015.00
SANITARY SEWER:				
12"	PVC-SDR 35	2180 l.f.	\$ 35.00	\$ 76,300.00
10"	PVC-SDR 35	1030 l.f.	\$ 25.00	\$ 25,750.00
	Manholes	12 each	\$1,200.00	\$ 16,800.00
				Subtotal
				\$118,850.00
WATER MAINS:				
16"	D.I. Class 52	410 l.f.	\$ 30.00	\$ 12,300.00
12"	D.I. Class 52	2570 l.f.	\$ 24.00	\$ 61,680.00
12"	Gate Valve & Well	5 each	\$2,000.00	\$ 10,000.00
	Fire Hydrants	5 each	\$1,600.00	\$ 8,000.00
	Temporary Blowoff	2 each	\$1,500.00	\$ 3,000.00
				Subtotal
				\$ 82,680.00
	Mass Grading	35,000 c.y.	\$ 2.00	\$ 70,000.00

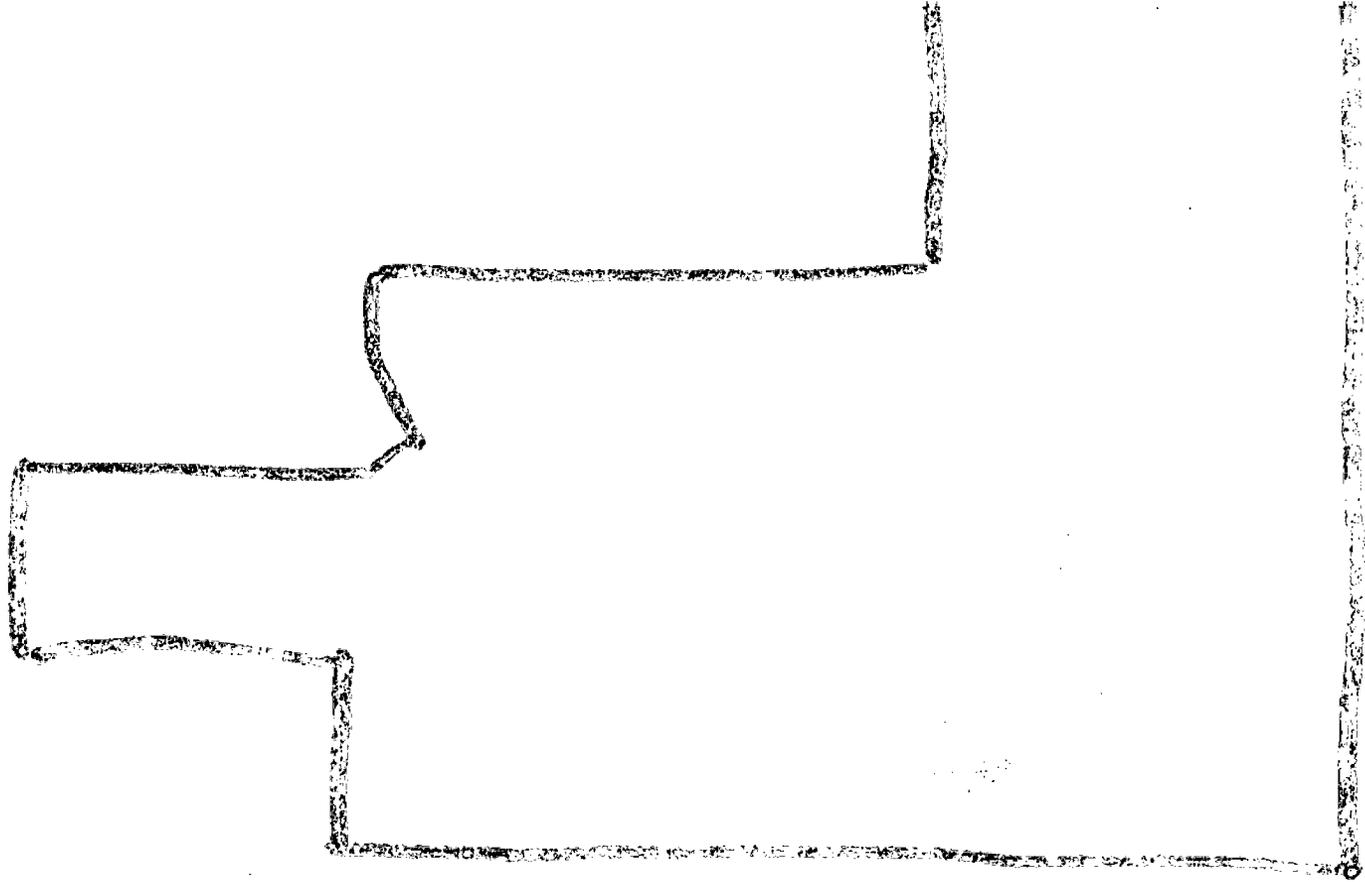
EXHIBIT - A
COST ESTIMATE - PHASE I

DAN HOEY ROAD IMPROVEMENT
BAKER ROAD EAST TO PARK ENTRANCE (0.45 Mi.)

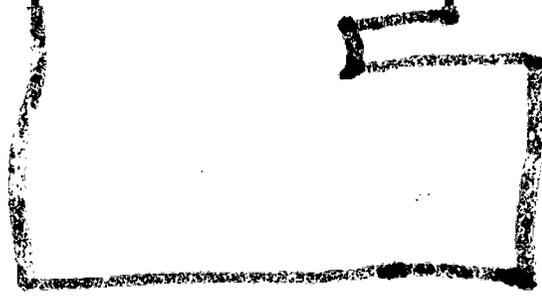
<u>Item</u>	<u>Est. Description</u>	<u>Unit Quantity</u>	<u>Price</u>	<u>Amount</u>
1.	Subgrade Undercut	1000 c.y.	\$ 8.00	\$ 8,000.00
2.	Earth Excavation	4000 c.y.	\$ 5.00	\$ 20,000.00
3.	Ditching	4800 l.f.	\$ 3.00	\$ 14,400.00
4.	MDOT NO. 1100T, 20AA, 1 1/2" Thick	675 ton	\$ 35.00	\$ 23,625.00
5.	MDOT NO. 1100L, 20AA 4" Thick	1800 ton	\$ 30.00	\$ 54,000.00
6.	MDOT 23A Limestone Base Course 10" Thick	4600 ton	\$ 10.00	\$ 46,000.00
7.	Topsoil Salvaged and Spread	1200 c.y.	\$ 4.00	\$ 4,800.00
8.	Signing, Pavement Marking and Miscellaneous Items		Lump Sum	\$ 6,175.00
9.	23A Gravel Shoulders	1000 ton	\$ 8.00	\$ <u>8,000.00</u>
			Estimated Construction Cost	\$185,000.00
	Contingencies at 10%			\$ 18,500.00
	Design Engineering			\$ 11,000.00
	Construction Engineering & Testing			\$ 18,500.00
	Legal & Administrative			\$ <u>7,000.00</u>
			Total Estimated Project Cost	\$240,000.00

ELEVATED TANK:

12)	0.5 Million Gal. Elevated Storage Tank			\$525,000.00
13)	Contingencies			\$ 52,500.00
14)	Soil Borings			\$ 1,500.00
15)	Construction Engineering			\$ 30,000.00
16)	Design Engineering			\$ <u>30,000.00</u>
			Total Estimated Cost	\$639,000.00



1 0844



VILLAGE OF DEXTER

Paul S. Bishop, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

I hereby certify that this is a true and exact copy of the minutes of a Public Hearing held on July 20, 1987 at Wylie Middle School Media Center, Dexter, Michigan for the purpose of hearing all statements and comments from the public or answering questions raised by the public concerning the removal of Carl F. Willoughby from the position of Village Manager in accordance with the Village Manager's ordinance of Dexter, Section II.

Donna L. Fisher

Donna L. Fisher, Village Clerk

2-4-89

Date

Janet C. Karvel

JANET C. KARVEL
Notary Public, Washtenaw County, MI
My Commission Expires Feb. 25, 1992

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER

PUBLIC HEARING
JULY 20, 1987

RE: THE REMOVAL OF CARL F. WILLOUGHBY FROM THE POSITION OF VILLAGE MANAGER IN ACCORDANCE WITH THE VILLAGE MANAGER'S ORDINANCE OF DEXTER SECTION II

The hearing convened at 7:40 p.m. Council members present: Hannah Liddiard, Bruce Waggoner, Sue Betz, Louie Ceriani, Paul Bishop. Absent: Jack Ritchie & Bob Stacey.

An opening statement was given by President Bishop on behalf of himself and the Village Council.

Statements were made by Vanzetti Hamilton, Attorney, on behalf of Carl F. Willoughby.

Residents of the Village of Dexter were invited to speak. The following persons spoke regarding the matter:

Jon Rush	-	7930 Fifth Street
Greg Spaulding	-	3355 Dover Street
Susan Blake	-	3275 Dover Street
Victor Michaels	-	3649 Cushing Court
Floyd Jordan	-	3266 Broad Street

Members of the General Public were invited to speak. The following persons spoke regarding the matter.

Dick DeLong	-	Scio Township
Tom Vaillencourt	-	Chelsea, MI
Ray Fialkowski	-	Pinckney, MI

No other citizens wished to speak.

The hearing closed at 8:40 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Acting Secretary

AUDIO TAPE ON FILE

Filing approved DJ
7-28-87

Marjorie A. Smith (Mrs. L.F. Smith)

Editor, Alpha & Omega
(313) 426-4982

7725 Third
Dexter, MI 48130

7-87 Wednesday

I cannot understand your removing Mr. Willoughby from office and without reason, and before the Industrial Park dedication he worked on.

The staff in the office wonderful. Mr. Willoughby when I called him for the name of a village physician showed such compassion as I was in pain. The fire fighters came right out when a bon fire nearby was unattended. The fire fighters rescue came before the ambulance when I collapsed. When a part of our tree fell, the Public Works came right out and cut it up.

The sheriff deputies are kind.

I think Mr. Willoughby's part in running the village is good.

The village activities are well planned.

Whenever I called, all are in their offices. The service, thanks to women re bus from Ann Arbor through Dexter to Chelsea was done during his term.

Sincerely, Marjorie A. Smith

Marjorie A. Smith

RECEIVED JUL 17 1987
D.F.

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL-MEDIA CENTER
SPECIAL MEETING
JULY 20, 1987

RE: TO CONSIDER THE REMOVAL OF CARL F. WILLOUGHBY FROM THE POSITION OF VILLAGE MANAGER OF THE VILLAGE OF DEXTER AND FOR THE APPOINTMENT OF STREET ADMINISTRATOR FOR THE VILLAGE OF DEXTER.

The meeting was called to order at 8:55 p.m. by President Paul S. Bishop. Trustees present: Hannah Liddiard, Bruce Waggoner, Sue Betz, Louie Ceriani. Absent: Jack Ritchie and Bob Stacey.

Moved by Ceriani, supported by Betz, to remove Carl F. Willoughby from the position of Village Manager as pursuant to the Village Manager's Ordinance Section II as a result of his failure to carry out the instruction of the Village President and Village Council as required in Section 5. Ayes: Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Waggoner, to adopt the resolution of designation of Street Administrator, appointing William Sartin to the position (copy attached). Ayes: Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Liddiard, to adjourn the meeting at 8:56 p.m. Ayes: Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

Filing approved D.F.
7-28-87



MDOT 2012 (11/85)

RESOLUTION FOR DESIGNATION OF (STREET) ADMINISTRATOR

*This information is required by Act 51, P. A. 1951 as amended.
Failure to supply this information will result in funds being withheld.*

Councilperson or Commissioner Liddiard
offered the following resolution and moved its adoption.

Whereas, Section 13 (7) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvement, maintenance, and traffic operation work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the state transportation department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate William Sartin
_____ as the single (Street) administrator for the City or Village of
Dexter _____ in all transactions with the State Transportation
Department as provided in Section 13 of the Act.

Supported by the Councilperson or Commissioner Waggoner

Yeas Liddiard, Waggoner, Betz, Ceriani, Bishop

Nays None

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the governing body of

this municipality on the 20th day of
July A.D. 198 7

Signed Anna L. Fisher
City or Village Clerk

MAIL TO:
MICH. DEPARTMENT OF TRANSPORTATION
LOCAL SERVICES DIVISION
P.O. BOX 30050
LANSING, MICHIGAN 48909

Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
WYLIE MIDDLE SCHOOL MEDIA CENTER

JULY 27, 1987

The meeting was called to order by President Paul S. Bishop at 8:00 p.m. Trustees present: Bob Stacey, Hannah Liddiard, Bruce Waggoner, Sue Betz, Louie Ceriani. Trustee Ritchie entered the meeting at 8:25 p.m.

Moved by Betz, supported by Ceriani, to approve the minutes of the July 13, 1987, regular meeting and the July 20, 1987, special meeting as presented. Ayes: Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Members and associates of the True Spirit singing group, Elsi Sly, Christy Woodard, Harriet Ehnis, Mike Ehnis and Bob Sly reported on their trip to Ofterdingen as official ambassadors of the Village. A request was made regarding placement of flower boxes on the Main Street bridge. Ownership of the bridge will be researched and contact made with Mrs. Sly.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Waggoner, to approve bills and payroll costs in the amount of \$21,141.77. Ayes: Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Public Notice has been given by the DNR regarding the issuance of a discharge permit to Sweepster-Jenkins Equipment Company, Inc.

The County Board of Commissioners has invited the Council and/or elected officials to an informal corn roast July 30th.

A letter was sent to Jack Harnish thanking him for his service on the Village Planning Commission.

Holloway Construction wishes to meet with Council in an informal work session regarding the Dexter Highlands property.

Sgt. Swope responded to Council's request for input regarding the speed limit on Dan Hoey Road.

Council received a memorandum from Trustee Waggoner regarding the preservation and repair of the police station.

Clerk Fisher received information from Representative O'Connor regarding House Bill 4704.

PLANNING COMMISSION REPORT:

Chairman Tietsema reported the Planning Commission's recommendations of approval of the Jordan-Coy site plan and 35mph speed limit on Dan Hoey Road. A committee has been appointed to review the Zoning Fee Schedule and will report at the August 27th regular meeting.

Moved by Stacey, supported by Waggoner, to approve the site plan submitted by Jordan-Coy for the property at 8027, 8029, 8031, 8033 Huron Street. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

VILLAGE MANAGER'S REPORT:

Mr. Sartin reported that current dump fees are \$4.00 per cubic yard.

Numerous complaints have been made regarding the lack of adequate water pressure at various times in the Village.

The DPW will be purchasing 150' of sidewalk framing budgeted at \$600.00.

Costs of concrete for repair of the sidewalk on Central Street at the Cottage Inn will be investigated.

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Waggoner, to table the subject of the DAPCO Comm. Block Development Grant. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Waggoner, to adopt the Resolution of Notice of Intent to Issue Bonds (copy attached). Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Stacey, supported by Liddiard, that the Village receive some other one spec bids on the correction of DPW drainage problem where water is put into the sewer system at the fire hall. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, that the speed limit on Dan Hoey Road be posted at 35mph by the Village in conjunction with other appropriate authority as recommended by the Planning Commission and the Sheriff's Department. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Ceriani, Bishop. Nays: Betz.

Board member Ritchie gave a report of the last Area Wide Fire Department meeting. Next meeting will be held in September.

Moved by Betz, supported by Liddiard, to remove the subject of Dexter Daze Approval from the table. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ceriani, to reconsider the question and to close Broad Street from the IGA-Kitchen property line to Fifth Street on August 7th and 8th and to place "NO PARKING" signs on the West side of Broad Street from Fifth Street to the depot

on August 7th & 8th. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop.
Nays: none.

Moved by Stacey, supported by Betz, to close Central Street from Main to Fifth on August 7th & 8th and August 9th until 5:00 p.m. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to direct the Fireman's Association to stop serving at the beer tent at 11:00 p.m. Ayes: Ritchie, Stacey, Waggoner, Ceriani, Bishop. Nays: Liddiard, Betz.

Moved by Waggoner, supported by Ritchie, to give parade approval to the Dexter Daze Committee for 1:00 p.m., August 9th, down Main Street. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Ceriani, Bishop. Nays: Betz.

A report was given of the informational meeting with representatives from the Dexter United Methodist Church.

The subject of Industrial Park Promotion and Sales will be on the August 10th agenda.

NEW BUSINESS:

Moved by Betz, supported by Liddiard, to appoint Trustee Ceriani, Trustee Stacey, Clerk Fisher and President Bishop to the Village Manager selection committee. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Ceriani, to authorize the President to place classified advertising regarding the selection of a Village Manager in the August 2nd and 9th issues of the Detroit Free Press and Detroit News with resumes to be sent to the Village Office by August 17, 1987, 4:00 p.m. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

A discussion was held regarding recent increased travel of gravel trucks on Main St.

PRESIDENT'S REPORT:

Recent water pressure problems were related to Dexter High School's sprinkling the football field at times other than those agreed upon by the Wastewater Treatment Plant and the schools. The matter has been handled by Tom Desmet.

President Bishop has called for voluntary restraint on lawn watering and car washing, etc. during the summer months. Pumping over 300,000 gallons per day strains the system.

Moved by Ceriani, supported by Ritchie, to adjourn the meeting at 9:55 p.m. Ayes: Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Village Clerk

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
JULY 27, 1987

PAYROLL COSTS (PAGE 2)	\$ 14,063.22
BILLS DUE (PAGE 3)	<u>7,078.55</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 21,141.77</u></u>

BILLS DUE

DATE JULY 27, 1987

AYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - JULY 11, 1987</u>							
Thomas C. Desmet						713.56	
Edward A. Lobdell						497.04	
Patrick A. McKillen		247.46		82.49	219.97		
Keith L. Kitchen				28.95	357.08		
Daniel L. Schlaff		245.05		30.63	132.73		
Jerry C. Sebring						227.08	250.98
Brett A. Wiseley						435.43	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Carl F. Willoughby		379.83	75.96	75.96	75.96	75.96	75.96
Sherry L. Burns		225.09	24.33				
Jean L. Fucella		433.78					
Kurt Augustine - extra help DPW				16.13	198.94		
Thomas Claffey - extra help DPW				16.13	198.94		
William W. Sartin		300.00					
<u>PAYROLL COSTS - JULY 18, 1987</u>							
Thomas C. Desmet - V.T.						713.57	
Edward A. Lobdell						434.91	76.31
Patrick A. McKillen		254.34		82.49	82.49	13.75	116.86
Keith L. Kitchen		72.38		82.03	115.81	19.30	96.51
Daniel L. Schlaff		76.58		86.79	122.52	10.21	112.31
Jerry C. Sebring						286.84	203.18
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Jean L. Fucella		433.78					
Kurt Augustine		94.09		10.75	67.21		
Thomas Claffey		120.98		10.75	67.21	10.75	5.38
William W. Sartin		300.00					
Donna L Fisher - Clerk 1987/7		150.84					
Rita A. Fischer - Treasurer 1987/7		125.84					
Ray Dhue-Zoning Inspector 7/87		125.84					
Carl F. Willoughby		270.50	54.10	54.10	54.10	54.10	54.10
Carl F. Willoughby		229.95 (58.00)	40.57	40.57	40.57	40.57	40.57
Carl F. Willoughby - V.T.		1,460.70					
TOTAL PAYROLL COSTS		6,002.67	194.96	617.77	1,733.53	4,225.31	1,288.98

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
-1 Rental, Inc.	441-740	17.00					
&A Tool	441-939	45.00					
F&T - 426-8530	441-853	26.73					
" - 426-8303	172-853	87.77					
" - 426-4572	548-853					93.54	
an Arbor Implement Co.	VARIOUS	588.50					
entley's Sanitation/Sewer Serv.	301-935	75.00					
rbor Springs Water Co.	548-941					20.50	
OCA Publications	172-956	55.00					
usiness Resources, Inc.	172-727	341.18					
nelsea, Village of	409-261-727	18.00					
etroit Edison/st. lighting	448-920	1,855.72					
exter Leader/	172-727	240.78					
exter, Village of	VARIOUS	60.62	40.41			17.93	
aldkamp Tire Inc.	441-939	103.48					
olloway Sand & Gravel Co.	409-261-727	27.23					
nsituform North Inc/root treat.	548-826					2,120.00	
ohnny on the Spont Inc.	441-958	130.00					
[Bell - 426-8303	172-853	120.76					
" - 426-8530	441-172	64.42					
idy Tom's Inc.	548-740					39.90	
.S. Postal Service/postage met.	172-727	100.00					
.W. Grainger, Inc.	548-977					56.71	
ash. County Metro Planning Com	172-727	16.80					
ater Products Co.	556-937						148.94
ear-Guard	VARIOUS					357.11	186.02
ompson-McCully	463-740			23.50			
TOTAL BILLS DUE		3,973.99	40.41	23.50		2,705.69	334.96

NOTICE OF INTENT RESOLUTION
Village of Dexter
County of Washtenaw, Michigan

Minutes of a Regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Village"), held on the 27th day of July, 1987, at 8:00 o'clock p.m. Eastern Daylight Time..

PRESENT: MEMBERS

ABSENT: MEMBERS

The following preamble and resolution were offered by Member Ritchie supported by Member Waggoner:

WHEREAS, the Village intends to issue and sell Sewer System Revenue Bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) for the purpose of paying part of the cost of acquiring and constructing extensions and improvements to the Village's Sewer System; and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended;

WHEREAS, under the provisions of the Act it is necessary to obtain approval of the Michigan Department of Treasury for the issuance of said bonds; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the Ann Arbor News, Ann Arbor, Michigan, a newspaper of general circulation in the Village.
2. Said notice of intent shall be published as a one-quarter page display advertisement in substantially the following form:

NOTICE TO TAXPAYERS AND ELECTORS OF THE
VILLAGE OF DEXTER AND TO USERS OF THE
SEWER SYSTEM OF SAID VILLAGE
OF INTENT TO ISSUE BONDS AND THE
RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the Village Council of the Village of Dexter, Washtenaw County, Michigan, intends to issue and sell Revenue Bonds, pursuant to Act 94, Public Acts of Michigan 1933, as amended, in an amount not to exceed Four Hundred Thousand Dollars (\$400,000), for

the purpose of paying part of the cost of acquiring and constructing extensions and improvements to the Sewer System to serve the Village.

SOURCE OF PAYMENT OF
REVENUE REFUNDING BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE primarily from the revenues received by the Village from the operations of said sewer system. Said revenues will consist of rates and charges billed to the users of the system, a schedule of which is presently on file in the office of the Village clerk. Said rates and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of and interest on said bonds and to pay other obligations of the system.

THE REVENUE BONDS MAY ALSO BE SECURED BY A PLEDGE OF THE VILLAGE'S TAXING POWER WHICH MEANS THAT IF THE SYSTEM'S REVENUES ARE INSUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, WHICH SUCH LEVY, HOWEVER, SHALL BE WITHIN APPLICABLE CONSTITUTIONAL AND STATUTORY TAX RATE LIMITATIONS.

IN THE EVENT THAT THE VILLAGE COUNCIL DEEMS IT DESIRABLE TO SELL SAID BONDS TO THE MICHIGAN MUNICIPAL BOND AUTHORITY, THE VILLAGE COUNCIL MAY PLEDGE FOR THE PAYMENT OF THE BONDS MONEY RECEIVED OR TO BE RECEIVED BY THE VILLAGE DERIVED FROM IMPOSITION OF TAXES BY THE STATE AND RETURNED OR TO BE RETURNED TO THE VILLAGE AS PROVIDED BY LAW, except for money the use of which is prohibited for such purposes by the State Constitution. The Village Council may enter into an agreement providing for the payment of taxes, which taxes are collected by the State and returned to the Village as provided by law, to the authority or a trustee, and such funds may be pledged for the payment of the bonds.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed forty (40) in number and will bear interest at the rate or rates to be determined at sale but in no event to exceed eleven percent (11%) per annum on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE VILLAGE IS FILED WITH THE VILLAGE CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE ELECTORS OF THE VILLAGE QUALIFIED TO VOTE AND VOTING ON THE BONDS AT A GENERAL OR SPECIAL ELECTION.

THIS NOTICE is given pursuant to the requirements of Section 33,
Act 94, Public Acts of Michigan, 1933, as amended.

Donna L. Steker

Clerk, Village of Dexter
County of Washtenaw

3. The Village Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the Sewer system's users and the Village's taxpayers and electors of this Village's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The Village Clerk is hereby authorized and empowered to execute and file, at such time as the Village Clerk shall determine and at such time as the Village Clerk shall have been provided with appropriate information, an application to the Michigan Department of Treasury for an order granting permission for the issuance of said bonds.

5. The proposal of the Michigan Municipal Bond Authority, a public body corporate and public created pursuant to Act No. 227 of the Public Acts of Michigan of 1985 ("Act 227") (the "Authority"), respecting the purchase and issuance of the bonds is hereby tentatively accepted.

6. The following officials of the Village of Dexter are authorized and directed to negotiate the terms of and to execute such certificates, affidavits and documents or instruments as may be required or be convenient to effectuate the execution and delivery of such documents or of the bonds;

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Member Ritchie, Stacey, Liddiard, Waggoner, Betz, Ceriani, Bishop
NAYS: Member _____

RESOLUTION DECLARED ADOPTED.

Anna L. Fisher
Village Clerk
Village of Dexter
County of Washtenaw

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a Regular held on July 27, 1987, and that said meeting was conducted and public notice of said meeting given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Anna L. Fisher

Village Clerk
Village of Dexter
County of Washtenaw

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER
REGULAR MEETING
AUGUST 10, 1987

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Bob Stacey, Bruce Waggoner, Susan Betz, Hannah Liddiard, Louie Ceriani. Absent: Jack Ritchie.

Moved by Ceriani, supported by Liddiard, to approve the minutes of the July 27, 1987, regular meeting as presented. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Betz, supported by Stacey, to approve the agenda as presented. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Betz, supported by Stacey, to approve bills and payroll costs in the amount of \$27,999.88. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Council received copies of a letter from V. Michaels regarding development of the industrial park.

Council received an invitation to purchase a page in the Washtenaw County Historical Society sesquicentennial publication. President Bishop will refer the matter to the Business and Industry Council.

Moved by Betz, supported by Ceriani, to direct the Clerk to write a letter acknowledging the gifts from Ofterdingen and a letter complimenting the Ann Arbor Model Railroad Club on the Historical Marker placement ceremony. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

SHERIFF'S REPORT:

Sgt. Swope presented the July 1987 Sheriff's report. Dexter Daze activities went smoothly.

VILLAGE MANAGER'S REPORT:

Council received the Village Manager's report. (Copy attached).

ORDINANCES/RESOLUTIONS:

Moved by Betz, supported by Liddiard, to remove the subject of DAPCO Community Block Development Grant from the table. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ceriani, to adopt the resolution authorizing the submission of an application for the DAPCO Community Block Development Grant (copy attached). Ayes: Stacey, Waggoner, Liddiard, Betz, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Council received written copy of proposed Council rule changes.

Moved by Betz, supported by Stacey, to table the subject of Council rule changes.

Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

A discussion was held regarding the promotion of the Dexter Business and Research Park.

No action was taken.

The subject of winter parking on Village streets will be on the August 24, 1987, agenda.

NEW BUSINESS:

A discussion was held regarding refuse charges. No action was taken.

Moved by Betz, supported by Waggoner, to establish the Village Office copying fee at 10¢ per side for 8½x11 inch sheets and 15¢ per side for 8½x15 inch sheets effective August 10, 1987. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Stacey, to adjourn the meeting at 9:23 p.m. Ayes: Stacey, Waggoner, Betz, Liddiard, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

Filing approved D.F. 9-3-87

MANAGER'S REPORT

COUNCIL MEETING
AUGUST 10, 1987

SPEED LIMIT - DAN HOEY ROAD

By letter of 8/3/87, the Washtenaw County Road Commission has been asked to concur in the Sheriff Department recommendation of 35 MPH.

LANDFILL DUMPING FEES - CITY OF ANN ARBOR

8/4/87 Ann Arbor News - among other changes the Ann Arbor City Council increased out-of-town rates from \$4.00 to \$25.00/cu.yd. effective September 1, 1987. The Village refuse contract is based on Ann Arbor rates.

WATER LEAK AT THE WATER TOWER

A small leak of undetermined origin has been discovered at the base of the tower. Tom Desmet has contacted Leary Construction of Greenville, Indiana. They expect to be here the later part of the week of 8/10- to inspect, locate the cause and make the necessary repairs.

DPW ITEMS

BIDS have not yet been received on electrical and plumbing repairs at the Village Office/Fire Hall.

COMPARATIVE COST, cement vs. asphalt for exit from the Cottage Inn not yet determined.

FILING SYSTEM

An office staff meeting was held 8/3 for the purpose of jointly starting the formulation of a filing system. A Master File Guide had been prepared some two or three weeks earlier, and became the focal point for discussion. Suggested changes were made, and will continue to be made for a short period of time in order to establish a consensus Master File Guide. Plans are to get the system under motion in late August/early September.

Bill Sartin

WHEREAS, THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, in preparation for the construction of the Dexter Industrial Park, has, through consulting engineers, prepared the drawings and specifications necessary to construct water and sewer line extensions to the industrial park boundary, and

WHEREAS, THE VILLAGE OF DEXTER, requires assistance in the amount of \$750,000 from the Michigan Small Cities Community Development Block Grant Program, and

WHEREAS, the granted funds will be used to provide a working capital loan to DAPCO as part of a \$2.2 million expansion project in the Dexter Business and Research Park, and

WHEREAS, repayment of the loan to DAPCO will permit the issuance of revenue bonds by the Village, the proceeds of which will be used for construction of water and sanitary sewer mains to serve the Dexter Business and Research Park and for development of up to 30% of the park, and

WHEREAS, the construction of the water and sanitary sewer main extensions to the industrial park are consistent with the community development plan contained in the application for funding, and

WHEREAS, the development of the Dexter Industrial Park will principally benefit low and moderate income persons and meet the urgent economic needs of the community, and

WHEREAS, no funds have been expended by the Village of Dexter, nor will be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24CFR Part 58, for this project,

NOW, THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Community Development Block Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications, and the statement of assurances.

Motion to adopt this resolution made by Councilperson Liddiard, and supported by Councilperson Ceriani.

COUNCIL VOTE	YEA	NAY	ABSENT	ABSTAIN
S. BETZ	✓			
L. CERIANI	✓			
H. LIDDIARD	✓			
J. RITCHIE			✓	
R. STACEY	✓			
B. WAGGONER	✓			
P. BISHOP, PRES.	✓			
TOTALS	6	0	1	0

Resolution adopted by the Council of the Village of Dexter at a Regular Meeting held August 10, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution adopted by Council on
DATE: _____

_____, CLERK

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
AUGUST 10, 1987

PAYROLL COSTS (PAGE 2)	\$ 12,282.85
BILLS DUE (PAGE 3)	15,685.31
PETTY CASH (PAGE 4)	<u>31.72</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 27,999.88</u>

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - JULY 25, 1987</u>							
Thomas C. Desmet						606.53	107.03
Edward A. Lobdell						646.14	49.70
Patrick A. McKillen		82.49		123.73	343.71		
Keith L. Kitchen		106.15		19.30	260.57		
Daniel L. Schlaff		71.47		51.05	285.89		
Larry C. Sebring						358.55	119.51
Brett A. Wiseley						435.42	
Janet C. Karvel		128.41-G					
		128.41-R					
Jean L. Fuccella		433.78				128.41	128.41
Kurt Augustine		37.63		10.75	145.17		
Thomas Claffey		37.63		32.26	145.17		
William W. Sartin		300.00					
<u>PAYROLL COSTS - AUGUST 1, 1987</u>							
Thomas C. Desmet						642.21	71.35
Edward A. Lobdell						447.33	49.70
Patrick A. McKillen		219.97		68.74	261.22		
Keith L. Kitchen		115.80		19.30	250.92		
Daniel L. Schlaff		102.10		30.63	275.68		
Larry C. Sebring						47.80	430.26
Brett A. Wiseley						391.89	43.54
Janet C. Karvel		128.41-G					
		128.41-R					
Janet C. Karvel - V.T.		642.08				128.41	128.41
Janet C. Karvel - V.T.		642.09					
Sherry L. Burns		212.92	36.50				
Jean L. Fuccella		433.78					
Kurt Augustine		37.63		16.13	161.31		
Thomas Claffey		43.01		26.88	145.17		
William W. Sartin		300.00					
David Schlaff - extra help DPW					280.00		
TOTAL PAYROLL COSTS		4,332.17	36.50	398.77	2,554.81	3,832.69	1,127.91

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	441-740	70.11					
Ace Welding & Fabrication	VARIOUS	30.00		65.00	120.00		
Advertisers Publishing Co.	101-956	35.10					
Ann Arbor News	548-727					348.50	
Ann Arbor Welding Supply Co.	441-740	10.00					
Banner Linen Service	265-935	33.25					
BioCycle-subscription	548-815					29.00	
Business Resources, Inc.	172-727	40.39					
Conlin, Conlin, McKenney	VARIOUS	120.00					
Contractor Publishing Co.	548-727					20.00	
D&C Plumbing	548-937					22.74	
Detroit Edison							
8140, 8050, 8014, 7982 Main	VARIOUS	450.80	170.92				
3620 Central, Wa tower	556-920						2,027.40
8360 Huron, 3676 Central	548-920					3,329.33	
Dexter Card & Office Supply	VARIOUS	9.60				6.84	
Fuccella, Jean mileage	172-861	97.68					
Hackney Ace Hardware	VARIOUS	58.67				65.10	17.14
Huron Farm Supply	441-939	13.75					
International Calculator Sales	172-727	102.57					
Jones Chemicals	548-742					440.00	
Killins Concrete Co.	474-974				687.59		
Len's Rubbish Removal	528-816	5,283.50					
Mackraft Signs	409-261-727	550.00					
Maintenance Engineering,	441-740	76.71					
Marathon Petro Co.	VARIOUS	428.27				29.52	
MI Bell - 426-4572	548-853					115.27	
MI Dept. of Labor	VARIOUS	37.00				37.00	
Mill Creek Sports Center	441-937	14.50					
Parts Peddler	VARIOUS	9.07				11.91	3.90
Thompson-McCully	441-740	54.76					
Whittaker-Gooding	474-974				19.42		
Wolverine Truck Plaza	441-939	13.00					
Wyers Plumbing	265-935	580.00					
TOTAL BILLS DUE		8,118.73	170.92	65.00	827.01	4,455.21	2,048.44

VILLAGE OF DEXTER

PETTY CASH

AUGUST 10, 1987

COUNCIL

Tapes, refreshments,	101-101-727	\$ 8.60
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ADMINISTRATIVE

Coffee, postage	101-172-727	20.38
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WATER DEPT.

Postage (wa samples)	591-556-727	<u>2.74</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u>\$ 31.72</u>
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DEXTER VILLAGE COUNCIL
WYLIE INTERMEDIATE SCHOOL MEDIA CENTER
PUBLIC HEARING
AUGUST 24, 1987

RE: DAPCO INDUSTRIES INFRASTRUCTURE GRANT:

The hearing convened at 7:40 p.m. Trustees present: Susan Betz, Bob Stacey, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Louie Ceriani. President Paul Bishop.

CITIZENS SPEAKING:

Mr. D. Husak and Mr. D. Kern of Quality Filters, Inc. on Grand Street.

There were no other citizens wishing to speak.

The hearing closed at 7:50 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

FILING APPROVED 9-14-87 D.F.

DEXTER VILLAGE COUNCIL
WYLIE INTERMEDIATE SCHOOL MEDIA CENTER
PUBLIC HEARING
AUGUST 24, 1987

RE: V-TECH INFRASTRUCTURE GRANT:

The hearing convened at 7:50 p.m. Trustees present: Susan Betz, Bob Stacey, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Louie Ceriani. President Paul Bishop.

There were no citizens wishing to speak.

The hearing closed at 8:00 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

FILING APPROVED 9-14-87 D.F.

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER
REGULAR MEETING
AUGUST 24, 1987

Meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Sue Betz, Bob Stacey, Bruce Waggoner, Hannah Liddiard, Jack Ritchie, Louie Ceriani.

Moved by Stacey, supported by Waggoner, to approve the minutes of the August 10, 1987, regular meeting as presented. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Betz, to approve the agenda as presented. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$20,805.58. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

Copies of all communications were provided to Council.

PLANNING COMMISSION REPORT:

Joseph Hammond, representing DAPCO, presented the DAPCO preliminary site plan.

VILLAGE MANAGER'S REPORT:

(Copy attached).

Moved by Waggoner, supported by Betz, to establish the fee for 11"x17" size copies at 20¢ per side. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Stacey, to schedule the Village Fall Clean-up for Friday, October 16th thru Thursday, October 22nd. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

President Bishop appointed Bob Stacey, Hannah Liddiard and Louie Ceriani to the Property Disposition Committee.

ORDINANCES/RESOLUTIONS:

Moved by Ritchie, supported by Waggoner, to adopt the resolution authorizing submission of the grant the DAPCO Loan Project (copy attached). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to adopt the resolution authorizing submission of the grant for the V-Tech Loan Project (copy attached). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Waggoner, to adopt the resolution authorizing submission of the grant for the DAPCO Infrastructure Loan Project (copy attached). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Ceriani, supported by Ritchie, to adopt the resolution authorizing submission of the grant for the V-Tech Infrastructure Loan Project (copy attached). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Moved by Liddiard, supported by Ceriani, to remove the subject of Proposed Council Rule Change from the table. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ceriani, to adopt the Council Rule Changes presented at the August 10, 1987 regular meeting (copy attached). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to table the subject of Zoning Fee Schedule. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

President Bishop appointed Sue Betz to the Tax Abatement Guideline Review Committee.

Moved by Ceriani, supported by Stacey, to remove the subject of Winter Parking on Village Streets from the table. Ayes: Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: Betz.

President Bishop appointed Sue Betz, Jack Ritchie, and Bruce Waggoner to the Committee to review the subject of Winter Parking on Village Streets.

Status of the Dexter Area Fire Department was discussed.

Council received a report from Bruce Waggoner regarding the Industrial Park Covenant. A discussion was held regarding the rewording of the document.

NEW BUSINESS:

Moved by Stacey, supported by Ritchie, to allow the Webster Historical Society to hang the Webster Fall Festival banner from September 13th thru September 26th. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ritchie, to approve the DAPCO preliminary site plan as presented (copy on file). Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Council received a proposed rule change (copy attached).

Moved by Betz, supported by Liddiard, to move into executive session to consider a land purchase agreement at 10:00 p.m. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Moved by Stacey, supported by Ritchie, to move out of executive session at 11:00 p.m. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

PRESIDENT'S REPORT:

The Village has received 37 applications for the position of Village Manager.

Moved by Waggoner, supported by Stacey, to adjourn the meeting at 11:03 p.m. Ayes: Betz, Stacey, Waggoner, Liddiard, Ritchie, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher

DONNA L. FISHER, VILLAGE CLERK

filing approved 9-14-87 DF

August 24, 1987 - Bills Due

City of Ann Arbor	\$112.00
Arbor Springs Water Co.	69.65
Chelsea Lumber	93.56
Citizen's Bank	470.10
Detroit Edison	1,892.83
Detroit News	129.14
LaVonne's	100.00
Len's Rubbish	150.00
Marathon Petroleum Co.	794.02
Michigan Consolidated Gas co.	14.52
Orchard, Hiltz and McCliment	260.00
State savings Bank of Scottville	1,313.75
Elser and Briggs, P.C.	5,200.00

The usual itemized listing of bills and payroll costs will be distributed Monday, August 24, 1987.

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
AUGUST 24, 1987

PAYROLL COSTS (PAGE 2)	\$ 10,640.40
BILLS DUE (PAGE 3)	<u>10,165.18</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 20,805.58</u>

BILLS DUE
DATE AUGUST 24, 1987

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - AUGUST 8, 1987</u>							
Thomas C. Desmet						642.22	71.36
Edward A. Lobdell						497.04	
Patrick A. McKillen		386.62		82.49	96.24		
Keith L. Kitchen		38.60		173.72	173.72		
Daniel L. Schlaff		40.84		183.79	183.79		
Larry C. Sebring						191.23	286.84
Brett A. Wiseley						435.44	
Janet C. Karvel		128.42-G					
		128.42-R					
Sherry L. Burns		273.76	48.67				
Jean L. Fuccella		433.78					
Kurt Augustine		21.51		172.06	21.51		
Thomas Claffey		21.51		172.06	21.51		
William W. Sartin		200.00					
<u>PAYROLL COSTS - AUGUST 16, 1987</u>							
Thomas C. Desmet						535.18	178.39
Edward A. Lobdell						475.69	49.70
Patrick A. McKillen		274.97		164.98	109.99		
Keith L. Kitchen		202.67		164.07	19.30		
Daniel L. Schlaff		268.91		124.24	20.42		
Larry C. Sebring						47.81	455.54
Brett A. Wiseley						466.89	
Sherry L. Burns		182.51	48.67				
Jean L. Fuccella		433.78					
Kurt Augustine		129.05		59.15	26.89		
Thomas Claffey		129.05		59.15	26.89		
William Sartin		200.00					
Donna L. Fisher - Clerk 8/87		150.84					
Vita A. Fischer- Treasurer 8/87		125.84					
Ray Dhue - Zoning Inspector 8/87		125.84					
TOTAL PAYROLL COSTS		3,896.92	97.34	1,355.71	700.26	3,419.92	1,170.25

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR, City of	409-261-956	112.00					
Arbor Springs Water Co.	VARIOUS	38.75				39.40	
Chelsea Lumber Co.	265-975	93.56				30.90	
Citizens Bank	548-995					470.10	
Detroit Edison-st. lighting	448-920	1,855.72					
Detroit News	172-727	129.14					
Elser & Briggs, 86/87 audit	VARIOUS	1,970.00		370.00	310.00	1,150.00	1,400.00
LaVonne's Cleaning	265-935	100.00					
Len's Rubbish extra fees	528-816	150.00					
Marathon Petro Co.	VARIOUS	365.93				30.81	
MichCon Gas 8050 Main	301-920	14.52					
Orchard, Hiltz & McCliment	483-812			260.00			
State Savings Bank of Scottvil	1000-995	1,313.75					
TOTAL BILLS DUE		6,143.37		630.00	310.00	1,681.81	1,400.00

1690.31

WHEREAS, THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, in preparation for the construction of the Dexter Business and Research Park, has, through consulting engineers, caused to be prepared drawings and specifications necessary for construction of off-site and on-site infrastructure to service sites in this park, and

WHEREAS, THE VILLAGE OF DEXTER, requires the assistance in the amount of \$750,000 from the Michigan Small Cities Community Development Block Grant Program, and

WHEREAS, the granted funds will be used to provide for construction of off-site and on-site infrastructure necessary to service the DAPCO parcel composed of Lots 1, 2, 3, and 18 in the Dexter Business and Research Park, and

WHEREAS, THE VILLAGE OF DEXTER, requests that \$350,000 of the requested funds be provided in the form of a grant to the Village and \$400,000 be provided in the form of a loan at an interest rate of 0%, a term of fifteen (15) years with the first payment not to occur for three years after the date the loan is made, and secured by proceeds from future land sales, and

WHEREAS, construction of the off-site and on-site infrastructure is consistent with the community development plan contained in the application for funding, and

WHEREAS, the result of construction of off-site and on-site infrastructure for the Dexter Business and Research Park will principally benefit low and moderate income persons and will assist the Village in meeting its urgent economic needs, and

WHEREAS, no funds have been expended by the Village of Dexter for construction of the off-site and on-site infrastructure for the Dexter Business and Research Park, nor will they be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24CFR Part 58, for this project,

NO THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Community Development Block Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications and the statement of assurances.

Motion to adopt this resolution made by Councilperson Ritchie, and supported by Councilperson Liddiard.

AYES: Betz
Stacey
Waggoner
Liddiard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

WHEREAS, THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, in preparation for the construction of the Dexter Business and Research Park, has, through consulting engineers, caused to be prepared drawings and specifications necessary for construction of off-site and on-site infrastructure to service sites in this park, and

WHEREAS, THE VILLAGE OF DEXTER, requires the assistance in the amount of \$750,000 from the Michigan Small Cities Community Development Block Grant Program, and

WHEREAS, the granted funds will be used to provide for construction of off-site and on-site infrastructure necessary to service the V-Tech, Inc. parcel composed of Lots 4, 5, 6, 7, and 8 in the Dexter Business and Research Park, and

WHEREAS, THE VILLAGE OF DEXTER, requests that \$350,000 of the requested funds be provided in the form of a grant to the Village and \$400,000 be provided in the form of a loan at an interest rate of 0%, a term of fifteen (15) years with the first payment not to occur for three years after the date the loan is made, and secured by proceeds from future land sales, and

WHEREAS, construction of the off-site and on-site infrastructure is consistent with the community development plan contained in the application for funding, and

WHEREAS, the result of construction of off-site and on-site infrastructure for the Dexter Business and Research Park will principally benefit low and moderate income persons and will assist the Village in meeting its urgent economic needs, and

WHEREAS, no funds have been expended by the Village of Dexter for construction of the off-site and on-site infrastructure for the Dexter Business and Research Park, nor will they be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24CFR Part 58, for this project,

NO THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Community Development Block Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications and the statement of assurances.

Motion to adopt this resolution made by Councilperson
Ceriani, and supported by Councilperson
Kitchie.

AYES: Betz
Stacey
Waggoner
Liddiard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

AYES: Betz
Stacey
Waggoner
Liddiard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

WHEREAS, THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, in preparation location of DAPCO in the Dexter Business and Research has, through consulting engineers, caused and to be prepared drawings and specifications necessary for construction of off-site and on-site infrastructure to service sites in this park, and

WHEREAS, THE VILLAGE OF DEXTER, requires the assistance in the amount of \$750,000 from the Michigan Small Cities Community Development Block Grant Program, and

WHEREAS, the granted funds will be used to provide a working capital loan to DAPCO as part of their \$2.5 million expansion project in the Dexter Business and Research Park, and

WHEREAS, repayment of the loan by DAPCO will be made to a revolving loan fund to be established by the Village of Dexter for the purpose of providing loan assistance in support of economic development activities consistent with the community development plan attached to this application and with Title I of the Housing and Community Development Act of 1974 as amended through 1983 and 24CFR Part 570, and

WHEREAS, location of industry and construction of the off-site and on-site infrastructure is consistent with the community development plan contained in the application for funding, and

WHEREAS, the location of DAPCO and the development of the Dexter Business and Industrial Park will principally benefit low and moderate income persons, and

WHEREAS, no funds have been expended by the Village of Dexter for construction of the off-site and on-site infrastructure for the Dexter Business and Research Park and no funds have been expended by DAPCO, nor will they be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24CFR Part 58, for this project,

NO THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Community Development Block Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications and the statement of assurances.

Motion to adopt this resolution made by Councilperson
Ritchie, and supported by Councilperson
Waggoner.

AYES: Betz
Stacey
Wagner
Lidhiard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

WHEREAS, THE VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, in preparation location of V-Tech, Inc. in the Dexter Business and Research has, through consulting engineers caused to be prepared drawings and specifications necessary for construction of off-site and on-site infrastructure to service sites in this park, and

WHEREAS, THE VILLAGE OF DEXTER, requires the assistance in the amount of \$750,000 from the Michigan Small Cities Community Development Block Grant Program, and

WHEREAS, the granted funds will be used to provide a working capital loan to V-Tech, Inc. as part of their \$3.5 million expansion project in the Dexter Business and Research Park, and

WHEREAS, repayment of the loan by V-Tech will be made to a revolving loan fund to be established by the Village of Dexter for the purpose of providing loan assistance in support of economic development activities consistent with the community development plan attached to this application and with Title I of the Housing and Community Development Act of 1974 as amended through 1983 and 24CFR Part 570, and

WHEREAS, location of industry and construction of the off-site and on-site infrastructure is consistent with the community development plan contained in the application for funding, and

WHEREAS, the location of V-Tech, Inc. and the development of the Dexter Business and Industrial Park will principally benefit low and moderate income persons, and

WHEREAS, no funds have been expended by the Village of Dexter for construction of the off-site and on-site infrastructure for the Dexter Business and Research Park and no funds have been expended by V-Tech, Inc., nor will they be expended prior to the date of the Office of Business and Community Development authorization of the application and prior to the effective date of issuances of environmental releases required by 24CFR Part 58, for this project,

NO THEREFORE BE IT RESOLVED that the Village of Dexter authorizes submission of an application for funding to the Michigan Small Cities Community Development Block Grant Program and that Paul S. Bishop, President of the Village, is hereby authorized to sign the application, certifications and the statement of assurances.

Motion to adopt this resolution made by Councilperson
Ritchie, and supported by Councilperson
Liddiard.

AYES: Betz
Stacey
Waggoner
Lidliard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

AYES: Betz
Stacey
Wagner
Liddiard
Ritchie
Ceriani
Bishop

NAYES: None

Resolution adopted by the Council of the Village of Dexter
at a Regular Meeting Held August 24, 1987.

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

I certify that the above is a true copy of a Resolution
adopted by the Council on DATE _____, 1987.

DONNA L. FISHER, VILLAGE CLERK

TO: VILLAGE COUNCIL

FROM: PAUL BISHOP

SUBJECT: DEXTER VILLAGE COUNCIL RULES
CHANGE CONSIDERATION

RULE 13 TAPING OF COUNCIL MEETINGS

ANY CITIZEN MAY TAPE A COUNCIL MEETING BY AUDIO OR VIDEO MACHINES IF SUCH MACHINE IS POWERED BY AN INDEPENDENT POWER SYSTEM (ie BATTERIES) AND IS NOT TO RELY ON POWER FROM WITHIN THE COUNCIL MEETING ROOM. VIDEO TAPE MACHINES SHALL BE POSITIONED BEHIND THE LAST ROW OF THE AUDIENCE CHAIRS IN SUCH A MANNER AS NOT TO INTERFERE WITH THE AUDIENCE'S VIEW.

RULE 14 ABSENCE OF RULES

IN THE ABSENCE OF A COUNCIL RULE, ROBERTS RULES OF ORDER WILL PREVAIL.

RULE 15 WAIVING COUNCIL RULES

ANY COUNCIL RULE MAY BE WAIVED BY A SIMPLE MAJORITY OF THE COUNCIL MEMBERS PRESENT.

MEMORANDUM

TO: MEMBERS OF COUNCIL

FROM: PAUL S. BISHOP

PROPOSED CHANGE OF VILLAGE COUNCIL RULES:

RULE 2: ORDER OF BUSINESS

An agenda for each Council Meeting shall be prepared by the Village Manager in accordance with the following order of business:

Roll Call of the Trustees
Public Hearings
Approval of the minutes
Pre-Arranged Citizen Participation
Approval of Agenda
Non-Arranged Citizen Participation
Communications
Approval of bills and payroll
Reports: Sheriff
 Fire Department
 Committees and Commissions
 Village Manager
Ordinances/Resolutions
Old Business
New Business
President's Report
Adjournment

*Pre-Arranged Citizen participation will be limited to those who notify the Village Office before 5:00 p.m. the Thursday preceding the meeting stating their name and intent.

**Non-Arranged Citizen participation will include those not listed on the printed agenda who wish to speak. The Village President, at his discretion, may call on members of the audience to speak at any time.

DEXTER VILLAGE ZONING BOARD OF APPEALS

WYLIE MIDDLE SCHOOL MEDIA CENTER

SEPTEMBER 14, 1987

PUBLIC HEARING

7:45 P.M. - VARIANCE REQUEST 8106 MAIN STREET - FRED AND CAROL MODEL OWNERS.

The hearing convened at 7:45 p.m. Present: Jack Ritchie, Hannah Liddiard, Bob Stacey, Bruce Waggoner, Sue Betz, Louie Ceriani, Paul Bishop.

Fred Model addressed the Board explaining his plans for the installation of a canopy at 8106 Main Street, his request for a variance.

There were no other citizens who wished to speak.

The hearing closed at 7:57 p.m.

Respectfully submitted,



Donna L. Fisher,
Acting Secretary

Filing approved DF. 9-28-87

DEXTER VILLAGE ZONING BOARD OF APPEALS

WYLIE MIDDLE SCHOOL MEDIA CENTER

SEPTEMBER 14, 1987

REGULAR MEETING

RE: VARIANCE REQUEST - 8106 MAIN STREET - FRED AND CAROL MODEL OWNERS

The meeting convened at 7:58 p.m. Present: Jack Ritchie, Hannah Liddiard, Bob Stacey, Bruce Waggoner, Sue Betz, Louie Ceriani, Paul Bishop.

Moved by Liddiard, supported by Ceriani, to table the request as there is no recommendation from the Planning Commission at this time. Ayes: Ritchie, Liddiard, Stacey, Waggoner, Betz, Ceriani, Bishop. Nays: none.

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Acting Secretary

Filing approved *DJ.* 9-28-87

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER

SEPTEMBER 14, 1987

REGULAR MEETING

The meeting was called to order by President Paul Bishop at 8:00 p.m. Trustees present: Bob Stacey, Jack Ritchie, Hannah Liddiard, Bruce Waggoner, Sue Betz, Louie Ceriani.

Moved by Ceriani, supported by Betz, to approve the minutes of the August 24, 1987 regular meeting as presented. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Cassandra Fletcher, representing the Dexter High School Student Council addressed Council. Moved by Ritchie, supported by Stacey, to approve the D.H.S. Student Council request for parade approval for October 2, 1987, at 1:45 p.m. on the Council's recommended parade route. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Alicia Pratt of 8160 Huron Street addressed Council regarding enforcement of the Zoning Ordinances and the Anti-Blight Ordinance.

APPROVAL OF AGENDA:

Moved by Waggoner, supported by Stacey, to approve the agenda as amended. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Susan Blake of 3257 Dover addressed Council regarding the proposed Council Rule change and the meeting room sound system.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Ceriani, to approve bills and payroll costs in the amount of \$49,130.67 (copy attached). Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

COMMUNICATIONS:

The Village received a letter explaining the school crossing guard schedule: Crossing at Ann Arbor and Hudson Streets - 8:40 - 9:10 a.m.; 11:25 - 11:40 a.m.; 12:45 - 1:05 p.m.; 3:25 - 3:50 p.m.

The Washtenaw County Controller's office has announced that local units will have the ability to access the County's computer with their own IBM or compatible micro computer from their own site as of September 1, 1987.

REPORTS:

Sgt. Swope presented the August Sheriff's report.

Louie Ceriani, Chairman, presented the Sister City Committee report. Moved by Ritchie, supported by Betz, to authorize the expenditure of \$200 from the General Fund for the Sister City Committee budget. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

President Bishop directed the Clerk to write a letter to Herr Eichen regarding the establishment of a letter exchange program between German and American families and classrooms.

Council recieved the Village Manager's report (copy attached).

ORDINANCES/RESOLUTIONS:

None.

OLD BUSINESS:

Moved by Ritchie, supported by Liddiard, to accept the bid for the electrical contract for the fire department rewiring from Ron Meyer, Inc. for \$2,400. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Betz, to approve the proposed Council agenda format change as presented (copy attached). Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Consideration will be given to contracting for work done on Village sidewalks next year.

NEW BUSINESS:

Councilman Ritchie will report on the subject of towing vehicles at the September 28th regular meeting.

Moved by Stacey, supported by Ritchie, to award the construction engineering contract to Orchard, Hiltz and McCliment, Inc. for the Business and Research Park, Phase I off site providing the Village receive the expected funding. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Waggoner, to move into executive session at 10:30 p.m. to review a land purchase agreement. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Stacey, to move out of executive session at 10:40 p.m. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

PRESIDENT'S REPORT:

The Village Manager Application:Screening Committee hopes to schedule interviews within the next two weeks.

Moved by Liddiard, supported by Ritchie, to adjourn at 10:45 p.m. Ayes: Stacey, Ritchie, Liddiard, Waggoner, Betz, Ceriani, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

Filing approved AJ. 9-28-87

DEXTER VILLAGE COUNCIL:

SEPTEMBER 14, 1987

ADDITIONAL BILLS FOR APPROVAL:

MICHIGAN CONSOLIDATED	101-301-920	\$ 24.22
DETROIT EDISON - 8050 MAIN	101-301-920	131.48
SULLIVAN FARMS	590-548-825	<u>5,200.00</u>

TOTAL BILLS FOR APPROVAL = \$ 33,501.14

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 14, 1987

PAYROLL COSTS (PAGE 2)	\$ 15,561.14
BILLS DUE (PAGE 4)	18,145.44
EXTRA BILLS PAID (PAGE 5)	225.40
PETTY CASH (PAGE 6)	<u>68.39</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 44,000.37</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE
 DATE SEPTEMBER 14, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - AUGUST 22, 1987</u>							
Thomas C. Desmet						642.21	71.35
Edward A. Lobdell						497.04	
Patrick A. McKillen		302.46		137.48	109.98		
Keith L. Kitchen		183.36		125.46	77.20		
Aniel L. Schlaff		250.20		125.10	41.70		
Harry C. Sebring						143.42	334.65
Walter A. Wiseley						435.42	
Henry L. Burns		255.51	24.33				
John L. Fuccella		433.78					
Robert Augustine		86.03		64.52	21.50		
Thomas Claffey		59.14		69.90	43.01		
William W. Sartin		200.00					
Donna L. Fisher - extra office help		375.00					
<u>PAYROLL COSTS - AUGUST 29, 1987</u>							
Thomas C. Desmet						642.21	71.35
Edward A. Lobdell						497.04	
Patrick A. McKillen		261.22		168.29	151.23		
Keith L. Kitchen		193.01		67.55	125.46		
Aniel L. Schlaff		135.52		104.25	177.22		
Harry C. Sebring						286.84	191.22
Walter A. Wiseley						435.43	
Robert C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Henry L. Burns		170.34	36.50				
John L. Fuccella		433.78					
Thomas Claffey		75.27		53.77	86.03		
William W. Sartin		300.00					
<u>PAYROLL COSTS - SEPTEMBER 5, 1987</u>							
Thomas C. Desmet						713.57	
Edward A. Lobdell						472.19	24.85
Patrick A. McKillen		274.96		68.74	206.22		
Keith L. Kitchen		96.51		51.15	260.57		
Aniel L. Schlaff		166.80			250.20		
Harry C. Sebring						119.51	358.55
Walter A. Wiseley						446.61	
Robert C. Karvel		128.41-G					
		128.41-R				128.41	128.41

BILLS DUE
 DATE SEPTEMBER 14, 1987

<u>PAYEE--EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>SEPTEMBER 5, 1987 (CONTINUED)</u>							
erry L. Burns		398.47	24.33				
ean L. Fuccella		433.78					
omas Claffey		53.77		16.13	123.67		
illiam W. Sartin		200.00					
TOTAL PAYROLL COSTS		5,852.55	85.16	1,052.34	1,673.99	5,588.31	1,308.79

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ice Welding & Fabrication	441-939	100.00					
Ann Arbor News	409-261-727	34.20					
GIS Contractor's Equip.	441-939	99.00					
Ann Arbor Technical Services,	548-743					1,030.00	
Ann Arbor Springs Water Co.	VARIOUS	26.00				24.75	
AT&T - 426-4572	548-853					93.54	
" - 426-8530	441-853	26.73					
" - 426-8303	172-853	87.77					
APM Chemical Sales	548-742					2,274.70	
Banner Linen Service	172-956	26.60					
Cadillac Electric	548-937					121.00	
Chiticorp Indstrl Credit/tas ref	VARIOUS	6.35				1.25	
Contractor Publishing Co.	548-956					20.00	
Continental Research Corp.	548-937					94.77	
Curtin Matheson Scientific	548-743					18.65	
Detroit Edison							
8140, 8014, 7982 Main St.	VARIOUS	281.88	150.04				
8360 Huron, 3676 Central	548-920					2,929.61	
3620 Central, Wa Tower	556-920						2,179.03
Detroit Free Press, Inc.	172-956	79.82					
exter Blue Print	410-956	20.25					
exter District Library	965-230	2,500.00					
exter Historical Museum	965-230	400.00					
exter Family Physicians	441-964	34.00					
exter Leader	VARIOUS	561.89					
exter, Village of	VARIOUS	103.79	69.19			20.56	
TNA Supply Co.	VARIOUS						106.06
Frank Grohs Chevrolet	548-939					115.81	
Muccella Jean/mileage expense	172-861	57.42					
Jackney Ace Hardware	VARIOUS	28.27				35.99	46.39
Followay Sand & Gravel Co.	VARIOUS			55.28	27.50		
Huron Farm Supply	441-740	5.89					
Johnny on the Spot Inc.	441-958	130.00					
MaVonne's Cleaning	265-935	125.00					
Mens Rubbish extra fees	528-816	180.00					
Mens Rubbish contract	528-816	5,283.50					
Mong, Clark & Baker	VARIOUS	4,310.00					
Madison Electric Co.	548-937					101.10	
I Bell - 426-8303	172-853	163.86					
" - 426-8530	441-853	38.93					
" - 426-4572	548-853					110.79	

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
ichCon - 8360 Huron	548-920					51.16	
ill Creek Sports Center	474-740				7.50		
otorola Inc.	441-977	628.00					
ational Equip. Digest	548-956					330.00	
arts Peddler	VARIOUS	78.59				17.23	39.95
itney Bowes/postage meter rent	172-941	41.25					
uality Copy Center	172-727	68.05					
HARE Corp.	VARIOUS					336.34	
pears Fire & Safety Services	VARIOUS	65.80					
ullivan Farms	548-825					1,200.00	
weepster	441-939	19.80					
hompson-McCully	VARIOUS			23.03	26.56		
idy Tom's Inc.	172-727	28.34					
ilities Instrumentation Serv.	556-937						151.76
alley Industrial Products, Inc.	441-740	24.53					
.W. Grainger, Inc.	548-740					35.96	
ashtenaw Development Council	261-815	462.60					
hittaker-Gooding	463-740				31.83		
illiams Sewer Service	548-826					140.00	
TOTAL BILLS DUE		16,128.11	219.23	78.31	93.39	9,203.21	2,523.19

AID BILLS - SEPTEMBER 9, 1987

.S. Postal Service/fill postage meter 101-172-727 \$100.00 #11024
 xter Card & Office Supply 101-172-727 \$125.40 #11026

AID PETTY CASH WITH #11025 VARIOUS \$68.39

VILLAGE OF DEXTER

SEPTEMBER 14, 1987

PETTY CASH

COUNCIL

Tapes fo Council meetings	101-101-727	\$ 5.99
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ADMINISTRATIVE

Postage (meter ran out)	101-172-727	4.84
Payroll (extra office help)	409-261-703	45.00

SEWER DEPT.

Lumber	590-548-727	1.00
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WATER DEPT.

Postage (water samples)	591-556-727	<u>11.56</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u><u>\$ 68.39</u></u>
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MANAGERS REPORT
COUNCIL MEETING

SEPTEMBER 14, 1987

COTTAGE INN EXIT - Asphalt scheduled for Tuesday, 9/15/87.

SPEED LIMIT - DAN HOEY ROAD - As of 8/31/87, Ms. Michelle Barnes, Washtenaw County Road Commission Safety Director was preparing a letter to me confirming that the Village has complete jurisdiction over Dan Hoey Road.

FIRE HALL PLUMBING AND ELECTRICAL - Bids received are as follows:

Electrical

Ron Myer	\$2,400.00
Scio Electric	\$4,100.00

The above bids are for installation of a 100 AMP and a 200 AMP metered service. Other wiring costs would be time and material.

Plumbing

	<u>First</u> <u>Floor</u>	<u>DPW</u> <u>Area</u>	<u>TOTAL</u>
Huttel	\$2,890	included in Total	\$7,950
Boone and Darr - NOT BROKEN DOWN			\$10,760

DUMP FEES - The contract for collection of garbage and refuse is based on \$3.00 per cubic yard at the Ann Arbor City Dump, with any excess cost to be absorbed by the Village. The latest schedule of dump fees are as shown for the City of Ann Arbor and the Village of Chelsea.

	<u>General</u> <u>Rubbish</u>	<u>Building</u> <u>Materials</u>	<u>Appliances</u>	<u>Tires</u> <u>Passenger Truck</u>
Chelsea	\$6/cy	\$6/cy	\$10 ea.	\$5 ea. \$ 8 ea.
Ann Arbor	\$5/cy	\$25/cy	\$10 ea.	will not accept

The questions by the contractor are:

- which dump do we want him to use?
- and, the contractor wants to know if he should continue to pick up tires?

NOTE - In reviewing the bid specifications, tires are included in the definition of "rubbish."

The contractor has requested that he be paid twice monthly for the excess dump fees because of the high cubic yard cost, while the contract calls for a monthly payment.

Bill Sartin

DEXTER VILLAGE COUNCIL RULES

Adopted April, 1986
Amended August 24, 1987
Amended September 14, 1987

RULE 1: MEETING OF THE COUNCIL

All meetings, regular and special, of the Council shall be held in the Wylie School Library. However, any meeting of the Council can be adjourned to another location in order to accommodate the public.

The Council shall hold its regular meetings on the second and fourth Mondays of each month at 8:00 P.M.

Whenever a regular meeting falls on a legal holiday or election day it shall be held on the following day (Tuesday) at 8:00 P.M.

RULE 2: ORDER OF BUSINESS (Approved 9/14/87)

An agenda for each Council Meeting shall be prepared by the Village Manager in accordance with the following order of business:

Roll Call of the Trustees
Public Hearings
Approval of the Minutes
Pre-Arranged Citizen Participation
Approval of Agenda
Non-Arranged Citizen Participation
Communications
Approval of Bills and Payroll
Reports
 Sheriff
 Fire Department
 Committees and Commissions
 Village Manager

Ordinances/Resolutions
Old Business
New Business
President's Report
Adjournment

*Pre-Arranged Citizen participation will be limited to those who notify the Village Office before 5:00 P.M. the Thursday preceding the meeting stating their name and intent.

**Non-Arranged Citizen participation will include those not listed on the printed agenda who wish to speak. The Village President, at his discretion, may call on members of the audience to speak at any time.

RULE 3: BEHAVIOR OF COUNCIL MEMBERS

The President or any Trustees may request a roll call of the Council, and the names of absentees shall be noted by the Clerk. The Council shall take such action as it deems appropriate to reprimand Council members absent without reasonable excuse.

The Council shall determine if the behavior of any of its members, or any Village official present at the meeting, is interfering with the conduct of Council business. Upon the concurrence of a simple majority, any member or official shall be excused from the Council meeting.

RULE 4: VOTING

All votes of the Council shall be by roll call. All Trustees shall vote on all matters before the Council, unless a Trustee has a financial interest in any matter before the Council, in which case the Trustee shall not vote on the matter.

RULE 5: CONDUCT OF DISCUSSION: DEBATE

During Council discussion and debate, no Trustee shall speak until recognized by the President. The Trustee shall confine himself or herself to the question at hand and avoid personalities. Each Trustee shall speak no more than two times on a given question and for no longer than five minutes each time, unless unanimous consent is given by the other Trustees.

RULE 6: PUBLIC HEARINGS

Any citizen may address Council at a Public Hearing. ~~The citizen must give his or her name~~ and address to be recorded by the Village Clerk. The citizen must limit his or her presentation to five minutes. Any citizen representing a bona fide group may speak for ten minutes.

RULE 7: RIGHT TO DELAY CERTAIN PROCEEDINGS

No resolution or proceeding of the Council imposing taxes or assessments or requiring the payment, expenditure of money or property, or creating a debt or liability, shall be allowed at the same meeting at which it is introduced, if objection be made by one member, unless by a two-thirds vote of the members present.

Any motion to adjourn shall always be in order, except when the last preceding business was a motion to adjourn. That and motions to lay on the table and to limit debate, shall be decided without debate.

RULE 8: ORDER OF MOTIONS DURING DEBATE

When any question is under debate, no motion shall be received but the following, and they shall have precedence in the order listed below:

Motion to Adjourn
Motion to Lay on Table
Motion to Limit Debate
Motion to Postpone to a Certain Day
Motion to Commit
Motion to Amend

RULE 9: MOTION TO LIMIT DEBATE

At any time during a discussion or debate of a question, a Trustee may move to limit debate. This motion after receiving the affirmative votes of at least two-thirds or the Trustees present, will have the effect of limiting any member to speak for not more than one additional five minute period on the basic question, provided that member has not spoken twice, in which case he or she may not speak again. This motion, upon being made and supported shall not be debated.

RULE 10: RECONSIDERATION OF QUESTIONS

When a question has been taken it shall be in order for any member voting with the prevailing side to move a reconsideration thereof at the same or next regular meeting, but no question shall be considered a third time.

RULE 11: ALTERING AND AMENDING COUNCIL RULES

Council adopted rules may be altered or amended by a vote of a majority of the members, if notice of the proposed change shall have been given at a preceding regular meeting of the Council, and a written copy of the proposed change has been distributed to all members.

RULE 12: CITIZENS ADDRESSING COUNCIL DURING COUNCIL MEETINGS

Any citizen addressing Council at the appropriate portion of the agenda, shall limit his or her

time to five minutes, unless speaking for a bona fide group, in which case ten minutes shall be allowed.

RULE 13: TAPING OF COUNCIL MEETINGS (Approved 8/24/87)

Any Citizen may tape a Council meeting by audio or video machines if such machine is powered by an independent power system (i.e. batteries) and is not to rely on power from within the Council meeting room. Video tape machines shall be positioned behind the last row of the audience chairs in such a manner as not to interfere with the audience's view.

RULE 14: ABSENCE OF RULES (Approved 8/24/87)

In the absence of a Council rule, Robert's Rules of Order will prevail.

RULE 15: WAIVING COUNCIL RULES (Approved 8/24/87)

Any Council rule may be waived by a simple majority of the Council members present.

DEXTER VILLAGE COUNCIL

WYLIE MIDDLE SCHOOL

SEPTEMBER 22, 1987

7:30 P.M. - INTERVIEW APPLICANTS FOR POSITION OF VILLAGE MANAGER

PRESENT: President Bishop, Clerk Fisher, Treasurer Fischer, Trustees: Stacey, Ritchie, Waggoner, Betz, Ceriani. Absent: Liddiard.

Interview with Bret McLachlin began at 7:30 p.m. and with Michael Ager at 8:40 p.m.

Interviews were completed at 9:40 p.m.

Respectfully submitted,

Donna L. Fisher

Donna L. Fisher,
Village Clerk

Filing approved *AF* 9-28-87

DEXTER VILLAGE ZONING BOARD OF APPEALS

WYLIE MIDDLE SCHOOL MEDIA CENTER

SEPTEMBER 28, 1987

7:45 P.M. RE: REQUEST FOR VARIANCE BY DEXTER CARD AND OFFICE SUPPLY, 8106 MAIN STREET

The meeting was called to order at 7:50 p.m. by Chairman Paul Bishop. Present: Jack Ritchie, Hannah Liddiard, Sue Betz, Bruce Waggoner, Louie Ceriani, Paul Bishop. Absent: Bob Stacey.

Moved by Liddiard, supported by Waggoner, to accept the Planning Commission's recommendation to approve the variance request for Dexter Card and Office Supply to erect an awning instead of a flat sign in a C-4 Zoning. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Liddiard, to accept the Planning Commission's recommendation to approve the request for variance for Dexter Card and Office Supply, regarding the awning encroachment on the Village Right-of-Way at 8106 Main. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Ceriani, to accept the Planning Commission's recommendation to approve the Dexter Card and Office Supplies installation of an awning at 8106 Main provided the wording of the sign is limited to 25% of the total area.

AYES: RITCHIE, WAGGONER, CERIANI.

NAYS: LIDDIARD, BETZ, BISHOP.

Motion failed.

Moved by Liddiard, supported by Betz, to approve the Dexter Card and Office Supply request for variance to install an awning at 8106 Main providing the signage is limited to 25% of the portion of the awning that faces Main Street, not including the top. Ayes: Ritchie, Waggoner, Ceriani, Liddiard, Betz, Bishop. Nays: none.

Moved by Ceriani, supported by Waggoner, to adjourn the meeting at 8:19 p.m. Ayes: Ritchie, Waggoner, Ceriani, Liddiard, Betz, Bishop. Nays: none.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher,
Acting Secretary

Filing approved DJ. 10-13-87

DEXTER VILLAGE COUNCIL
WYLIE MIDDLE SCHOOL MEDIA CENTER
REGULAR MEETING
SEPTEMBER 28, 1987

The meeting was called to order by President Paul Bishop at 8:20 p.m. Trustees present: Jack Ritchie, Hannah Liddiard, Sue Betz, Bruce Waggoner, Louie Ceriani. Absent: Bob Stacey.

Moved by Betz, supported by Liddiard, to accept the minutes of the September 14, 1987, regular meeting as presented. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

ARRANGED CITIZEN PARTICIPATION:

Gretchen Waters, Executive Director of the Washtenaw Development Council, welcomed Dexter to the organization.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Ritchie, to approve the agenda as presented. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Dennis Betz of 3592 Cushing Court addressed Council with his concerns as an individual living in the Village regarding the Dexter Area Fire Department.

COMMUNICATIONS:

The Village received advertising from Tree Service, Inc. of Wyandotte, Mi.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Ceriani, to approve bills and payroll costs in the amount of \$161,032.64. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

COMMITTEE REPORTS:

DEXTER AREA FIRE DEPT. There will be a meeting Thursday, October 1, 1987 at the Lima Township Hall.

PLANNING COMMISSION: A work session is scheduled for Monday, October 5, 7:30 p.m. at Wylie School.

VILLAGE MANAGER: Council received Mr. Sartin's report (copy attached).

Moved by Waggoner, supported by Ritchie, to approve the Acting Manager's recommendation to accept the bid from Hutzel's for \$2,890 for the plumbing of the 1st floor of the Fire Hall. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ritchie, to accept the Acting Manager's recommendation for refuse charges as follows effective September 27, 1987: That the pickup of appliances, such as hot water heaters, washers, dryers, stoves, refrigerators, etc. require the advance payment to the Village Office of \$10.00 per appliance. Village Office personnel would receive the payment, the person's name and address. This information would be passed on to the DPW who in turn would notify the refuse contractor. The refuse contractor would pick up and dispose of the appliance at the dump. The refuse contractor would be paid by the Village on presentation of a bill detailing the appliance pickups made, by name and address.

It would be the responsibility of the Village Office personnel to check off or otherwise indicate in the office records that the total transaction had been completed. The pick up of passenger tires at \$5.00 each and truck tires at \$8.00 each would be handled in the same manner. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Liddiard, supported by Ritchie, to accept the Acting Village Manager's recommendation that the refuse contractor for the Village use the Village of Chelsea dump and that the refuse contractor be allowed to submit billings and be paid twice monthly for dump fees incurred (over the \$3.00/cy included in the contract) on behalf of the Village. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Waggoner, supported by Ceriani, to approve Pilot Plastic's request to contract with Contractor's Container Corp of Ann Arbor as the Village contractor can no longer handle Pilot's needs. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

OLD BUSINESS:

Towing vehicles - no report

Tax Abatement - report received (copy attached).

Conrail's changing of track beds, removal of some track and installation of gates is expected to be complete in the Spring.

Moved by Betz, supported by Waggoner, to table the subject of proposed revisions to the Industrial Park Protective Covenants. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Final proposals regarding grants applied for by the Village have been presented to the State.

Moved by Ritchie, supported by Liddiard, to authorize the Village's advertising for bids for off site improvements for the Industrial Park. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

NEW BUSINESS:

Moved by Ritchie, supported by Ceriani, to approve the Dexter Knights of Columbus request to hang their Chicken Broil banner from September 29th to October 11th. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Waggoner, to appoint Mr. William McCliment of Orchard, Hiltz & McCliment as the Labor Standards officer for the Village. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Moved by Ritchie, supported by Liddiard, to adjourn the meeting at 9:35 p.m. Ayes: Ritchie, Liddiard, Betz, Waggoner, Ceriani, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED 

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
SEPTEMBER 28, 1987

PAYROLL COSTS (PAGE 2)	\$ 10,837.28
BILLS DUE (PAGE 3)	<u>150,195.36</u>
TOTAL BILLS & PAYROLL COSTS ALL FUNDS	<u>\$ 161,032.64</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE SEPTEMBER 28, 1987

<u>PAYEE—EXPLANATION</u>	<u>CODE</u>	<u>101 GENERAL</u>	<u>206 FIRE</u>	<u>202 MAJOR ST.</u>	<u>203 LOCAL ST.</u>	<u>590 SEWER</u>	<u>591 WATER</u>
<u>PAYROLL COSTS - SEPTEMBER 12, 1987</u>							
Thomas C. Desmet						713.56	
Edward A. Lobdell						546.73	49.70
Patrick A. McKillen		388.26		168.29	54.99		
Keith L. Kitchen		193.01		38.60	154.41		
Daniel L. Schlaff		187.65		62.55	166.80		
Larry C. Sebring						191.22	286.83
Brett A. Wiseley						454.06	
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Sherry L. Burns		462.34	24.33				
Jean L. Fuccella		433.77					
Thomas Claffey		53.77		32.26	86.03		
Donna L. Fisher - Clerk 9/87		150.84					
Rita A. Fischer - Treasurer 9/87		125.84					
Ray Dhue - Zoning Inspector 9/87		125.84					
<u>PAYROLL COSTS - SEPTEMBER 19, 1987</u>							
Thomas C. Desmet						553.02	160.55
Edward A. Lobdell						397.63	113.58
Patrick A. McKillen		331.62		109.98	48.94		82.49
Keith L. Kitchen		242.71		67.55	19.30		77.20
Daniel L. Schlaff		220.62		125.10	20.85		62.55
Larry C. Sebring						262.93	215.13
Brett A. Wiseley						431.36	22.70
Janet C. Karvel		128.41-G					
		128.41-R				128.41	128.41
Sherry L. Burns		413.68	73.00				
Jean L. Fuccella		433.78					
Thomas Claffey		69.90		53.77	10.75		37.63
TOTAL PAYROLL COSTS		4,347.27	97.33	658.10	562.07	3,807.33	1,365.18

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE SEPTEMBER 28, 1987

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L PARTS, INC.	VARIOUS	133.75					
AMER. WATER WORKS Assoc.	556-815						75.00
AT&T - 426-8530	441-853	26.73					
" - 426-8303 + new eqyuo,	172-853	274.48					
" - 426-4572	548-853					93.54	
Carpenter Hardware/Lumber Inc	VARIOUS	49.23			3.45	57.00	9.00
Detroit Edison/st. lighting	448-920	1,855.72					
Detroit Pump & MFG. Co.	548-977					106.82	
Dexter Area Fire Dept/4th qtr	336-806	9,680.25					
Dexter Auto Service	441-939	6.00					
Dexter, Village of	VARIOUS	73.76	49.17			22.84	
Doubleday Bros.& Co.	VARIOUS	218.10					
Electric Service Co.	556-937						67.50
Inter. Calculator Sales, Inc.	172-937	362.75					
Johnny on the Spot, Inc.	441-958	130.00					
Killins Concrete Co.	474-974				34.65		
Long, Clark & Baker	VARIOUS	740.00					
Madison Electric Co.	556-740						159.34
Ronald A. Meyer Electric, Inc.	441-958	79.98					
MI Bell - 426-8303	172-853	139.13					
" " - 426-8530	441-853	42.23					
Mill Creek Sports Center	474-740				15.00		
Varsity Ford, Inc.	441-939	3.89					
Washtenaw County D.P.W.	548-995					15,942.50	
W.C.Sheriff-Jan thru Sept 87	VARIOUS	119,330.55					
Westland Tree Service	441-820	400.00					
Wolverine Truck Plaza, Inc	441-939	13.00					
TOTAL BILLS DUE		133,559.55	49.17		53.10	16,222.70	310.84

MANAGER'S REPORT

COUNCIL MEETING
SEPTEMBER 28, 1987

Cottage Inn Exit - Delayed from 9/15/87 because of rain; rescheduled for Tuesday 9/29/87

Speed Limit - Dan Hoey Road - Letter from Michele Barnes, W.C.R.C., confirming Village's jurisdiction over Dan Hoey Road. DPW is getting signs to be posted at each end of the road 35 MPH.

Plumbing and Electrical - Fire Hall (Village Offices)

ELECTRICAL - Contractor Ron Myer was notified during the week of 9/14/87 to proceed. The work has not yet begun as of 9/25/87. I hope to have an update at the meeting.

PLUMBING - Bids received and results submitted to Council at 9/14/87 meeting. No action was taken because of discussion of possible move of the DPW. As the first floor must be done even if the DPW were to move, it is recommended by the DPW Foreman and further recommended by the Acting Village Manager that Council approve the bid for the first floor phase, with work to commence as soon as possible.

Police Station - Rolled roof over the back area badly in need of repairs, and possible replacement, including plywood and rafters. I hope to have more information to report at the meeting.

Postal Box Improvements - Mark Simms recently appointed Postmaster would like to make improvements at the postal delivery boxes, pending approval by the post office department and an indication of approval (or no objection) by the Village Council.

Dump Fees - Please refer to the fee schedule contained in the 9/14/87 Manager's Report as result of these schedules. The Acting Village Manager makes the following recommendations:

1. That the refuse contractor use the Village of Chelsea Dump.
2. That the pickup of appliances, such as hot water heaters, washers, dryers, stoves, refrigerators, etc. require the advance payment to the Village Office of \$10.00 per appliance. Village Office personnel would receive the payment, the person's name and address. This information would be passed on to the DPW who in turn would notify the refuse contractor. The refuse contractor would pick up and dispose of the appliance at the dump. The refuse contractor would be paid by the Village on presentation of a bill detailing the appliance

pickups made, by name and address. It would be the responsibility of the Village Office personnel to check off or otherwise indicate in the office records that the total transaction had been completed. The pick up of passenger tires at \$5 each and truck tires at \$8 each would be handled in the same manner.

3. The refuse contractor be allowed to submit billings and be paid twice monthly for dump fees incurred (over the \$3.00/cy included in the contract) on behalf of the Village.

Flower Boxes on Bridges - I called Mr. DesAutels, Chairperson of the W.C.R.C. He stated that they would be happy to work with the Village. In general, the Road Commission would need to have the following information:

- ** A description and sketches of what is requested.
- ** How the objects would be fastened.
- ** Whether a hazard would be created.
- ** Who would maintain the boxes.
- ** How long would they be planned for.
- ** Etc.

Mr. DesAutels stated that the request would have to be through the permit procedures activity headed by Mr. Bob Peebles, telephone number 761-1500.

Bill Sartin
Acting Manager

Please refer to your tax abatement guidelines.

Letters concerning our tax abatement update were sent to:

Ann Arbor
Chelsea
Pittsfield Twnshp.
Saline
Plymouth
Scio Twnshp.

AnnArbor	No response
Chelsea	No response
Pittsfield Twnshp.	Does not have tax abatement guidelines Sent them a copy of ours
Saline	Responded by phone: Under the Jobs Section (#1) They have increased the SEV relationship to jobs to \$35,000.00 and increased the maximum points to 300
Plymouth	See enclosed guidelines
Scio Twnshp.	No response

Also enclosed are the environmental qualifications changes by Tom Desmet to meet our new ordinance requirements.

CITY OF PLYMOUTH

Application for Establishment of Tax Abatement District

Date _____

Industrial Development _____
Plant Rehabilitation _____
Commercial Redevelopment _____

Legal Name of Applicant _____
Contact Person _____ Telephone _____
Address _____
Project Address _____

<p>1. Name and nature of applicant's business:</p> <p>2. Nature and cost of new construction or rehabilitation?</p> <p>3. When will work begin?</p> <p>4. Nature and cost of equipment to be ordered (for commercial applications, include only fixed building equipment):</p> <p>5. When will the first piece of equipment be ordered?</p> <p>6. When will construction be completed and/or new facility occupied?</p>
<p>7. Total number of employees at present time?</p> <p>8. How many jobs are expected to be created after project completion?</p> <p>9. What kind of jobs are expected to be created? (attach job descriptions)</p>
<p>10. Legal description of real property involved:</p> <p>11. Permanent Parcel Number:</p> <p>12. Name and address of the legal owner of this property:</p> <p>13. Current SEV: _____ Real Property: _____ Personal Property \$ _____</p> <p>14. Current zoning of the site.</p> <p>15. Please attach a site plan showing where construction will occur and/or where equipment will be placed.</p>

THIS IS AN APPLICATION ONLY. THE APPLICANT WILL BE ADVISED OF IT PROGRESS. TO S A PROJECT BEFORE THE DISTRICT HAS BEEN ESTABLISHED WILL IMMEDIATELY DISQUALIFY APPLICATION.

Signature of Applicant: _____

All questions must be answered and all attachments included. Eight (8) copies of the completed forms should be filed with the City Clerk's Office, City of Plymouth, 201 S. Main Street, Plymouth, Michigan, along with the filing fee. For further information, please contact the City Manager's Office, (313) 453-1234.

BASIC GOALS AND OBJECTIVES

The purpose of the Plymouth City Commission policy on Act 255 applications is to encourage the rehabilitation and/or new construction of facilities which create commercial activity, create or retain jobs and expand the existing tax base. The following guidelines will be observed by the City Commission in its review of Act 255 applications.

1. All commercial zones and zones which permit commercial activity as designated by the Zoning Ordinance of the City of Plymouth will be designated as the current areas of the City in which applications for Act 255 Commercial Tax Exemption Certificates will be considered; however, each application will be considered individually. Applications for Act 255 Tax Abatement will be considered for non-conforming commercial zoning uses as set forth in Paragraph Four (4) hereof.
2. The City Commission will consider the effect of any project being proposed in the commercial zone or a zone which allows commercial activity.
3. The City Commission reserves the right to consider the impact of any application that will result in relocation of one commercial activity in a specific area of town to another commercial district in the City.
4. Act 255 Tax Exemption Certificates will be considered upon compliance with the following criteria:
 - A. The use of the property after renovation conforms to the uses permitted in commercial zones and other zones allowing commercial activity.
 - B. The non-conforming commercial use is reviewed by the City Commission to determine if the proposed renovation or expansion of the project does not have an adverse impact on adjacent conforming uses in the zone district. Notwithstanding the foregoing, this paragraph is not intended to conflict or supersede any provision of the City Code relating to the regulation of non-conforming uses and the jurisdiction delegated to the Zoning Board of Appeals.
5. Applications for Act 255 tax exemptions will be considered only if the application has certified that the project will be constructed only if the tax certificate is granted. Projects that will be constructed in their entirety, regardless if the tax exemption is granted, will not be considered for tax exemption. An applicant shall submit to the City a pro forma analysis or, in lieu thereof, a letter from the applicants accountant opining that the proposed renovation and improvement is not projected to be economically feasible without the grant of the tax abatement.
6. The City Commission will consider the term of each tax exemption certificate separately and the term will be designated by the City Commission for each separate application, according to the following scale:

<u>TOTAL PROJECT EXPENDITURES</u>	<u>TERMS OF CERTIFICATE</u>
\$50,000 to \$100,000	3 years
\$100,000 to \$300,000	5 years
\$300,000 to \$500,000	10 years
Over \$500,000	12 years

7. If the applicant provides permanent off-street parking for the number of employees as designated in the application as part of the project, the Commission will consider adding up to two years to the terms of each certificate, not to exceed the 12 year maximum permitted by law. The parking must be provided as part of the project and does not include existing parking. This provision applies only to projects located in the C-3 Central Commercial District, which are exempt from off-street parking requirements.
8. Rehabilitation of the facility must conform with all the criteria of Act 255. The facility must, after rehabilitation, be designated to increase commercial activity, and create or retain employment or prevent a loss of employment in the City of Plymouth. The restoration must total at least 10 percent of the true cash value of the property as determined by the City Assessor.

Re: Tax Abatement

Environmental Qualifications.

1) Biochemical oxygen demand

100 mg/l or less	12 pts.
100 mg/l-200mg/l	6 pts.
200 mg/l-300 mg/l	3 pts.
300 mg/l-350 mg/l	0 pts.
above 350	-6 pts.
above 450	-12 pts.

2) Suspended Solids

100 mg/l or less	12 pts.
200 mg/l to 100 mg/l	6 pts.
250 mg/l to 200 mg/l	3 pts.
275 mg/l to 250 mg/l	0 pts.
375 mg/l to 275 mg/l	-6 pts.
above 375 mg/l	-12 pts.

3) Chemical Oxygen demand

200 mg/l or less	12 pts.
300 mg/l to 200 mg/l	6 pts.
400 mg/l to 300 mg/l	3 pts.
450 mg/l to 400 mg/l	0 pts.
550 mg/l to 450 mg/l	-6pts.
above 550 mg/l	-12 pts.

4) pH

7.0 to 8.0	12 pts.
8.0 to 8.5	6 pts.
6.5 to 7.0	6 pts.
8.5 to 9.0	0 pts.
below 6.5	-6 pts.
below 6.0	-12 pts.
above 9.0	-12 pts.

5) Temperature

45-70F	12 pts.
70-90F	6 pts.
90-120F	3 pts.
120-150F	0 pts.
40-45F	0 pts.
below 40F	-6 pts.
below 35 F	-12 pts.
above 150F	-6 pts.
above 160F	-12 pts.

6) Insoluble Substances

100 mg/l or less	12 pts.
200 mg/l to 100	6 pts.
300 mg/l to 200	3 pts.
above 300 mg/l	0 pts.
above 400 mg/l	-6 pts.
above 450 mg/l	-12 pts.

7) Total Solids

400 mg/l or less	12 pts.
600 mg/l to 400	6 pts.
800 mg/l to 600	3 pts.
1000 mg/l to 800	0 pts.
above 1000 mg/l	-6pts.
above 1200 mg/l	-12 pts.

8) Oil, Grease, Fats

0 mg/l	12 pts.
0.1 mg/l to 2.5	6 pts.
2.5 mg/l to 5.0	3 pts.
5.0 mg/l to 10.0	0 pts.
10.0 mg/l to 15.0	-6 pts.
above 15 mg/l	-12 pts.

9) Toxic Metals.

	Cadmium	13 ug/l (parts per billion)
	Cyanide	100 ug/l
Hexavalent	Chrome	100 ug/l
Total	Chrome	500 ug/l
	Copper	940 ug/l
	Iron	3000 ug/l
	Nickel	140 ug/l
	Lead	200 ug/l
	Zinc	580 ug/l

Discharges above these limits are prohibited by Ordinance. I would suggest giving 2 points if a particular metal is absent from a discharge and 1 point if present in quantities below our ordinance levels. Subtract 2 points for each metal above the listed limit.

The Costs and Benefits of Tax Abatements Made Easy

CLIFFORD MULDER
Administrative Assistant to CM
City of Portage

As a relatively young and growing community, the City of Portage is routinely faced with requests for property tax abatements from commercial and industrial developers. In maintaining its proactive posture toward economic development, the City has used tax abatement legislation (Public Act 198 of 1974 — allows exemptions for industrial facilities; and Public Act 255 of 1978 which allowed exemptions for commercial establishments. P.A. 255 is no longer in effect), to nurture economic growth.

However, with the cost and demand for municipal services outpacing property tax revenues, the granting of these tax concessions has experienced ever-increasing scrutiny. The City has had to review the financial impact of tax abatements by quantifying the benefits and costs that a particular development would have on the City with the granting of a tax abatement.

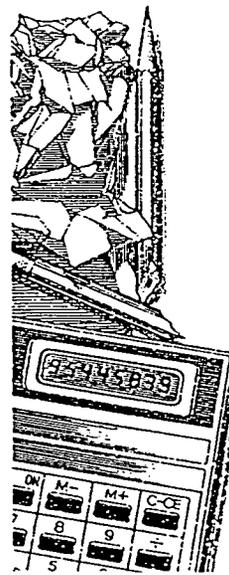
To address this issue, the Department of Development and the Finance Department established a cost/benefit methodology whereby the revenue impact of tax abatement for various developments in the community could be more readily defined. In preparing the

methodology, an attempt was made to simplify the impact analysis, while still providing a relative measurement of the benefits and costs associated with a particular development.

Variables that are considered in establishing the overall benefit of a particular project include the property taxes which would be collected during the abatement term; the number of jobs created; and assessed value added to the community through increased residential development. These potential benefits are weighed against projected costs such as facility improvements (i.e. roads, drainage, sanitary sewer, water delivery) and the net cost of general municipal services for the anticipated new residents resulting from the development.

The analysis does not take into account a range of special or unique factors which influence a project's overall impact on the community. The analysis is, therefore, intended to be augmented with information on those factors which are broader in scope and are unique to the particular situation at hand. The analysis does, however, allow for a standard set of criteria upon which each project can be analyzed uniformly. This is the most important concept behind this effort.

A sample impact analysis is presented below to demonstrate the util-



ity of the process. The case study is based on an actual development for which an abatement was granted. The study assumes a project cost of \$2,330,200 with the addition of 39 employees and additional one-year infrastructure improvement costs of \$15,000. The abatement request is 50 percent for a period of 12 years.

From this particular example, the granting of the tax abatement produces a first year loss for the City because of the initial infrastructure expense. In year two, however, the tax revenues received from the development exceed the City's expenses and in year fourteen, the development is projected to produce a cumulative surplus for the City.

The analysis demonstrates a methodology whereby the relative financial impact of tax abatements can be measured. The results shown should not be the final determining factor in the granting of a tax abatement. Questions regarding the necessity or importance of the abatement to a particular project will remain and data on the overall economic impact of the development should be studied. The analysis has, however, provided our City with a means of analyzing some of the basic costs and benefits the tax abatement will have on the municipal budget. Policymakers are thus able to make more informed decisions regarding the use of tax abatements for economic development. □

Revenue Impact Analysis

List of Assumptions Used

(Assumptions should be modified annually for each particular community and updated on a regular basis.)

Market value of property to be added	\$2,330,200
Percentage tax abatement requested	50%
Years of abatement requested	12
Non-Recoverable City costs for improvements:	
Roadway improvements	\$15,000
Drainage improvements	\$0
Sanitary sewer improvements	\$0
Water delivery improvements	\$0
Number of new employees	39
Average annual income of new employees	\$25,000
Percentage of new employees assumed to be residents	32.3%
Percentage of new resident employees constructing homes	20.0%
Value of new home as a factor of annual income	2.0
Number of members per household	2.8
Estimated population — 1984	40,190
General Fund expenditures-less user charges 1984-85	\$6,572,612
General Fund current millage rate	7.2
Per capita state revenue sharing to General Fund	\$51

I. Calculation of Additional Revenue for Local Government

*Equation 1 — Calculation of gross taxes to be generated from new project:						
Market value of property to be added			\$2,330,200			
Current General Fund millage rate			7.20			
<u>Additional property SEV</u>	<u>Millage Rate</u>	=	<u>Annual property taxes</u>			
\$1,165,100	7.20/1000 SEV		\$8,389			\$ 8,389
*Equation 2 — Calculation of additional property tax from new residents:						
Percentage of new employees constructing homes		20.00%	× 13 residents	=	3 homes	
Value of new home as a factor of annual income		2.0	× \$25,000 avg. income	=	\$50,000	
<u># new homes</u>	<u>Avg. market value</u>	=	<u>Total SEV new homes</u>	<u>General Fund</u>	<u>Annual property taxes</u>	
3	\$50,000 × (.5)		\$75,000	millage rate	\$ 540	\$ 540
				7.20/1000 SEV		
*Equation 3 — Calculation of additional state revenue sharing to the General Fund						
Number of members per household			2.8			
Per capita dollars of State general revenue sharing			\$51			
<u>New resident employees</u>	<u>Members per household</u>	=	<u># new residents</u>	<u>Per Capita</u>	<u>Additional state</u>	
13	2.8		36	state revenue sharing	\$1,836	\$ 1,836
				\$51		
TOTAL ADDITIONAL REVENUE FOR GENERAL GOVERNMENT						\$10,765

II. Calculation of Additional Costs to Local Government

*Equation 4 — Annual tax abatement costs:						
Tax abatement requested			50.00%			-
Years of abatement request			12			
<u>Annual General Fund</u>	<u>Requested</u>		<u>Annual tax abatement</u>			
property tax	abatement rate	=				\$ 4,194
\$8,389	50.00%		\$4,194			
*Equation 5 — Additional service costs:						
Estimated population, 1984			40,190			
General Fund expenditures less user charges '84-85			\$6,572,612			
<u>Costs of services</u>	<u># of Residents</u>	=	<u>Cost per Resident</u>	<u># new Residents</u>	<u>Additional cost</u>	
\$6,572,612	40,190		\$164	36	new residents	\$ 5,904
*Equation 6 — Public facilities cost, non-recoverable City share (one-time expense):						
<u>Road</u>	<u>Drainage</u>		<u>Sanitary sewer</u>	<u>Water</u>	<u>Total</u>	
improvements	improvements	+	improvements	improvements	improvements	
\$15,000	\$0		\$0	\$0	\$15,000	\$15,000

Long-Term Comparison of Revenues to Costs in Current Dollars

Year	Revenues	Infrastructure Costs	General Fund Abatement	General Fund Service Costs	Net Annual (Cost) Revenue	Cumulative (Cost) Revenue:
1	\$10,765	\$15,000	-	\$5,904	(\$14,333)	(\$14,333)
2	10,765	0	4,194	5,904	667	(13,666)
3	10,765	0	4,194	5,904	667	(12,999)
4	10,765	0	4,194	5,904	667	(12,999)
5	10,765	0	4,194	5,904	667	(11,665)
6	10,765	0	4,194	5,904	667	(10,998)
7	10,765	0	4,194	5,904	667	(10,331)
8	10,765	0	4,194	5,904	667	(9,664)
9	10,765	0	4,194	5,904	667	(8,997)
10	10,765	0	4,194	5,904	667	(8,330)
11	10,765	0	4,194	5,904	667	(7,663)
12	10,765	0	4,194	5,904	667	(6,996)
13	10,765	0	0	5,904	4,861	(2,135)
14	10,765	0	0	5,904	4,861	2,726
15	10,765	0	0	5,904	4,861	7,587
16	10,765	0	0	5,904	4,861	12,448
17	10,765	0	0	5,904	4,861	17,309
18	10,765	0	0	5,904	4,861	22,170
19	10,765	0	0	5,904	4,861	27,031
20	10,765	0	0	5,904	4,861	31,892

DEXTER VILLAGE COUNCIL

WYLIE MIDDLE SCHOOL

OCTOBER 7, 1987

7:30 P.M. INTERVIEW APPLICANT FOR POSITION OF VILLAGE MANAGER.

Present: President Paul Bishop, Clerk Donna Fisher, Treasurer Rita Fischer, Trustees:
Bob Stacey, Jack Ritchie, Sue Betz, Bruce Waggoner.

Interview with Joseph Merucci began at 7:30 p.m. and was completed at 8:40 p.m.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

AS 10-13-87